



SHAREHOLDERS' MEETING ON 31 MAY 2021 (1ST CALL)

AND 1 JUNE 2021 (2ND CALL)

**PUBLICATION OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS'
MEETING**

Cesena (Italy), 7 May 2021 – With reference to the Ordinary Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. called on 31 May 2021, on first call, and, if necessary, on 1 June 2021, on second call, in addition to what has already been communicated, please be informed that the following documents have been made available at the Company's registered office (Via Larga 201, Cesena), on the Company's website at www.trevifin.com in the Section "Governance/ Shareholders' Meetings" and at the authorised storage mechanism "eMarket STORAGE" available at www.emarketstorage.com:

- (i) the Annual Financial Report for the year ended 31 December 2020 - including the consolidated financial statements and the draft financial statements for the year ended 31 December 2020, with the relevant report on operations and the certification pursuant to Article 154-bis, paragraph 5, of Italian Legislative Decree No. 58/1998 - together with the report of the Independent Auditors and the report of the Board of Statutory Auditors,
- (ii) the Report on Corporate Governance and Ownership Structure,
- (iii) the Report on Remuneration Policy and compensation paid,
- (iv) the Consolidated non-financial statement prepared pursuant to the Italian Legislative Decree No. 254/2016,
- (v) the notice of call, the illustrative reports on items 1, 2, 3 and 4 on the agenda - together with the comments of the Board of Statutory Auditors regarding item 4 of the Shareholders' Meeting - as well as the information on the share capital made available to the public on 30 April 2021.

About Trevi Group:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, soil consolidation, recovery of polluted sites), in the design and marketing of specialized technologies in the sector and in the construction of automated, underground and multi-storey car parks. The Group was established in Cesena in 1957; it has around 70 companies and, with its dealers and distributors, is present in 90 countries. Internationalization, integration and the continuous exchange between its two divisions are among the reasons for the success of the Trevi Group: Trevi, which carries out special foundations and soil consolidation works for large infrastructure projects (subways, dams, ports and docks, bridges, railway and highway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, systems and services for underground engineering.

The parent company (Trevi – Finanziaria Industriale S.p.A.) has been listed on the Milan stock exchange since July 1999.

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