



**THE SHAREHOLDERS' MEETING OF TREVI - FINANZIARIA INDUSTRIALE S.P.A.
APPROVES THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2020**

Cesena, 31 May 2021 – The Ordinary Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. (the "**Company**") met today under the chairmanship of Luca D'Agnesse and passed the following resolutions:

Approval of the financial statements and examination of the consolidated financial statements as at 31 December 2020;

The Shareholders' Meeting unanimously approved the Financial Statements for the year ended 31 December 2020 - which showed a profit for the year of Euro 246,035,967- accompanied by the Board of Directors' Report on Operations including the Consolidated Non-Financial Statement prepared pursuant to the Italian Legislative Decree 254/2016, the Report of the Board of Statutory Auditors, and the Report of the Independent Auditors.

During the Shareholders' Meeting, the Consolidated Financial Statements as at 31 December 2020 were also presented, which closed with a consolidated profit for the year of Euro 241,468,000.

Remuneration Report 2021;

The Shareholders' Meeting approved the Remuneration Report for the year 2021 by a majority of those present.

Appointment of a Director to replace one who has resigned from office;

The Shareholders' Meeting approved by a majority of those present the appointment of Mr. Tommaso Sabato as a non-executive and non-independent Director. Mr. Sabato will remain in office until the end of the current term of office of the Board of Directors, i.e., until the approval of the financial statements as at 31 December 2021.

Mr. Sabato has declared that he meets the requirements established by the regulations in force, by the Articles of Association and by the Corporate Governance Code of the listed companies. The curriculum vitae of the elected Director is available on the website www.trevifin.com.

Approval of the fees for the Independent Auditors;

The Shareholders' Meeting approved, by a majority of those present, an increase in the fees payable to KPMG S.p.A. for the audit of the Company's statutory financial statements and the consolidated financial statements of the Trevifin Group for the financial years 2017-2025 and for the limited audit of the condensed interim financial statements for the six months to 30 June of the financial years 2017-2025. Specifically, an additional fee for the audit of the financial statements as at 31 December 2019 of Euro 32,891 + expenses of Euro 99,000 and an additional fee for the limited audit at 30 June 2020 of Euro 8,488 + expenses of Euro 21,500 were agreed, while the fee for the current engagement remained unchanged.

About the 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 has been listed on the Milan stock exchange since July 1999.

For further information:

Investor Relations: Massimo Sala - e-mail: investorrelations@trevifin.com

Group Communications Office: Franco Cicognani - e-mail: fcicognani@trevifin.com - T: +39/0547 319503

Press Office: Mailander Srl – T. +39 011 5527311

Carlo Dotta – T. +39 3332306748 - c.dotta@mailander.it

Giovanni Santonastaso - T. +39 3480383798 – g.santonastaso@mailander.it

Federico Unnia - T. +39 3357032646 – federico.unnia@libero.it