



CALL OF THE BOARD OF DIRECTORS TO EXAMINE THE DRAFT OF THE SEPARATE FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2021 AND TO SET THE SHAREHOLDERS' MEETING

Cesena, 23 June 2022 - Trevi - Finanziaria Industriale S.p.A. (hereinafter also “**Trevifin**” or the “**Company**”) announces that, today, the Board of Directors of the Company has been convened for 29 June 2022 to examine the draft of the Separate Financial Statements and of the Consolidated Financial Statements at 31 December 2021 and to set the Shareholders' Meeting.

The scheduling of the board meeting (which was already subject to postponement, as most recently announced in the press release of 18 May 2022 available on the Company's website www.trevifin.com, section “Investor Relations/Press Releases”) is the result of the positive progress in the ongoing negotiations with the Lending Banks concerning the proposed financial and capital strengthening manoeuvre of the Trevi Group (see the press releases of 22 December 2021 and 26 April 2022, available on the Company's website www.trevifin.com, section “Investor Relations/Press Releases”).

About Trevi Group:

The Trevi Group is a world leader in all-round subsoil engineering (special foundations, soil consolidation and recovery of polluted sites), in the design and marketing of specialized technologies in the sector and in the construction of automated underground multi-storey car parks. Born in Cesena in 1957, the Group has about 65 companies and, with dealers and distributors, is present in 90 countries. Among the reasons for the success of the Trevi Group are the internationalization, integration and continuous interchange between the two divisions: Trevi, which carries out special foundation and soil consolidation works for large infrastructure projects (subways, dams, ports and docks, bridges, railway and freeway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, plants and services for the foundation engineering.

The parent company Trevi-Finanziaria Industriale S.p.A. has been listed on the Milan stock exchange since July 1999. Trevifin is listed on Euronext Milan that supersedes the old term MTA, as a result of the market rebranding activities that followed the acquisition of Borsa Italiana by Euronext N.V.

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