



**SHAREHOLDERS' MEETING OF 11-12 AUGUST 2022:  
FILING OF THE LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY  
AUDITORS AND NOTICE OF REOPENING OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE BOARD  
OF STATUTORY AUDITORS**

**Cesena (FC), 19 July 2022** - With reference to the Shareholders' Meeting of Trevi - Finanziaria Industriale S.p.A. ("**Trevi**" or the "**Company**") convened for 11 August 2022, on first call, and, if necessary, for 12 August 2022, on second call (the "**Shareholders' Meeting**"), notice is hereby given that as at 18 July 2022, the deadline for filing lists, a list for the renewal of the Board of Directors and a list for the renewal of the Board of Statutory Auditors have been filed with the Company. These lists are made available to the public today at the Company's registered office (Via Larga 201, Cesena), on the Company's website at [www.trevifin.com](http://www.trevifin.com) in the "Governance/Shareholders' Meetings" section and at the authorised storage mechanism "eMarket STORAGE" available at [www.emarketstorage.com](http://www.emarketstorage.com).

Each list is accompanied by the documentation required by the applicable laws and regulations and by the Articles of Association.

Specifically, the above-mentioned lists were submitted by CDPE Investimenti S.p.A., which holds a 25.674% interest in the Company's share capital, also on behalf of Polaris Capital Management LLC, which holds a 24.132% interest in the Company's share capital.

The list of candidates for the office of Director is composed as follows:

1. Pierpaolo Di Stefano <sup>(1)</sup>
2. Giuseppe Caselli <sup>(2)</sup>
3. Bartolomeo Cozzoli (\*)
4. Davide Contini (\*)
5. Davide Manunta
6. Alessandro Piccioni (\*)
7. Sara Kraus (\*)
8. Elisabetta Oliveri (\*)
9. Manuela Franchi (\*)
10. Anna Zanardi (\*)
11. Cristina De Benetti (\*)

*(1) Candidate for the office of Chairman.*

*(2) Candidate for the office of Chief Executive Officer.*

*(\*) Candidate who has declared that he/she meets the independence requirements set forth in Article 148, paragraph 3, of the Italian Legislative Decree No. 58/1998, as recalled by Article 147-ter, paragraph 4, of the Italian Legislative Decree No. 58/1998, and Article 2 of the Corporate Governance Code.*

It should be noted that, with the filing of the list, the aforesaid shareholders also submitted the following proposals in relation to the items on the agenda of the Shareholders' Meeting concerning the renewal of the Company's Board of Directors:

- Item 3.1 on the agenda of the ordinary part: "determination of the term of office of the Board of Directors"
  - Proposal to determine the term of office of the appointing Board of Directors as three financial years and, therefore, until the date of approval of the financial statements at 31 December 2024.
- Item 3.3 on the agenda of the ordinary part: "determination of the remuneration of the members of the Board of Directors"
  - Proposal to set the remuneration due to each member of the Board of Directors at Euro

40,000.00 (forty thousand/00) per annum gross, in addition to the reimbursement of expenses incurred in the exercise of the office, without prejudice to the possibility of the Board of Directors to set the remuneration of directors holding special offices and the remuneration of the committees established within the Board.

The list of candidates for the office of Statutory Auditor is made up as follows:

### **Section I - Standing Auditors**

1. Francesca Parente
2. Mara Pierini
3. Marco Vicini (\*)

(\*) Candidate proposed for the position of Chairman of the Board of Statutory Auditors

### **Section 2 - Alternate Auditors**

1. Barbara Cavalieri
2. Massimo Giondi

It should be noted that, with the filing of the list, with reference to item 4.3 on the agenda of the ordinary part of the Shareholders' Meeting ("determination of the remuneration of the regular members of the Board of Statutory Auditors"), the aforesaid shareholders also formulated the proposal to determine the gross annual remuneration of the Statutory Auditors, for the duration of their office, in Euro 50.000.00 (fifty thousand/00) for the Chairman of the Board of Statutory Auditors and in Euro 40,000.00 (forty thousand/00) for each of the other Statutory Auditors, in addition to the reimbursement of expenses incurred in the exercise of their office.

Finally, it should be noted that since only one list has been presented for the renewal of the Board of Statutory Auditors, pursuant to article 144-*sexies*, paragraph 5, of the Consob Issuers' Regulation No. 11971/1999, the deadline for the presentation of further lists of candidates for the renewal of the Board of Statutory Auditors is extended to 21 July 2022 and the threshold for the presentation of lists is reduced by half and is therefore equal to 2.25% of the share capital.

Please note that the lists for the renewal of the Board of Statutory Auditors, together with the documentation required by the laws and regulations in force and by the Articles of Association to accompany them, must be filed in accordance with the procedures set forth in the notice of call published on the Company's website at [www.trevifin.com](http://www.trevifin.com) in the "Governance/Shareholders' Meetings" section.

Any additional lists for the renewal of the Board of Statutory Auditors, together with the relevant accompanying documentation, shall be made available to the public by 21 July 2022 at the Company's registered office (Via Larga 201, Cesena), on the Company's website at [www.trevifin.com](http://www.trevifin.com) in the "Governance/Shareholders' Meetings" section and at the authorised storage mechanism "eMarket STORAGE" available at [www.emarketstorage.com](http://www.emarketstorage.com).

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### **About Trevi Group:**

*The Trevi Group is a world leader in all-round underground engineering (special foundations, soil consolidation and reclamation of polluted sites), in the design and marketing of specialised 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 is present in 90 countries with dealers and distributors. Among the reasons for the success of the Trevi Group are the internationalisation, integration and continuous interchange between its two divisions: Trevi, which carries out special foundation and soil consolidation works for large infrastructure projects (subways, dams, ports and docks, bridges, railway and motorway lines, industrial and civil buildings) and Soilmec, which designs, manufactures and markets machinery, plant and services for the foundation engineering.*

*The Parent Company Trevi -Finanziaria Industriale S.p.A. (Trevifin) 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.*

### **For further information:**

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