



RESIGNATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS DUE TO UNFORESEEN PROFESSIONAL COMMITMENTS

Cesena, 14 December 2022 – Trevi - Finanziaria Industriale S.p.A. ("**Trevifin**" or the "**Company**") announces that, today, the Chairman Pierpaolo Di Stefano has resigned from his office, due to unforeseen professional commitments. Such resignation will be effective as of 1 January 2023.

It should be noted that Mr. Di Stefano does not meet the requirements of independence and does not hold any office in the internal board committees.

The Company's Board of Directors will co-opt a new member pursuant to Article 2386 of the Italian Civil Code, as well as appoint a new Chairman.

Based on the information available, it should be noted that Mr. Di Stefano does not hold Trevifin shares either directly or indirectly.

It should also be noted that no emolument or entitlement is due to Mr. Di Stefano in connection with the termination of his office.

The Chief Executive Officer Giuseppe Caselli thanks Mr. Di Stefano for his commitment and professionalism in the performance of his duties on behalf of the Board of Directors.

About the 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 its dealers and distributors. Among the reasons for the success of the Trevi Group are the internationalisation, 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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