



RESIGNATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Cesena, January 25th, 2026 – Trevi Finanziaria Industriale S.p.A. (“Trevifin” or the “Company”) announces that on January 24th, 2026, Professor Antonio Maria Rinaldi tendered his resignation from the offices of Chairman of the Board of Directors and Director, with immediate effect.

The resignation is motivated exclusively by reasons connected with his designation as a candidate for the office of Mayor of Rome, an engagement requiring full dedication and therefore not compatible with the role of Chairman of a listed company.

In compliance with the timing and procedures set forth by applicable laws and the Company’s Articles of Association, the Board of Directors will take all the necessary steps to ensure the proper functioning of the administrative body as well as the full continuity of the Company’s management and operations.

Based on the information available, it is noted that Professor Rinaldi does not hold, either directly or indirectly, any shares in Trevifin. Furthermore, Professor Rinaldi held no delegated powers, met the independence requirements, and was not a member of any board committees.

It is specified that no severance payment or other compensation will be granted to Professor Rinaldi in connection with the termination of his office.

The Chief Executive Officer, also on behalf of the Board of Directors, thanks Professor Rinaldi for the cooperation, commitment and professionalism shown during the performance of his duties.

About Trevi Group:

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, soil consolidation, remediation of contaminated sites), in the design and marketing of specialized technologies in the sector.

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 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 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: TFIN.

For further information:

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