

Informazione Regolamentata n. 0915-2-2025	Data/Ora Inizio Diffusione 16 Gennaio 2025 21:29:41		Euronext Star Milan	
Societa'	:	LANDI RENZO		
Identificativo Informazior Regolamentata	ne :	200422		
Utenza - Referente	:	LANDIN03 - Cilloni Paol	0	
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Oggetto	:	PR - Calendar for corpor	rate events 2025	
Testo del comunicato				

Vedi allegato

Press Release

January 16, 2025



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Landi Renzo: Calendar for corporate events 2025

Cavriago (RE), January 16, 2025 - The 2025 calendar of Board and Shareholders' Meetings for the approval of the accounting data is shown below.

March 12, 2025	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended December 31, 2024
May 14, 2025	Review and approval of the Additional periodic financial information at March 31, 2025
September 11, 2025	Review and approval of the Half Year Financial Report at June 30, 2025
November 13, 2025	Review and approval of the Additional periodic financial information at September 30, 2025

The Board of Directors furthermore anticipated that the Shareholders' Meeting for the approval of the financial statements for the year ending December 31, 2024 will be held on April 28, 2025

The Company, availing itself of the right to avoid the release of the additional periodic financial information relating to the fourth quarter of 2024, will make the Annual Financial Report available to the public within 90 days of the end of the financial year, in compliance with current law and regulations.

Any eventual changes to the Financial Agenda will be released as soon as practicable.

This press release is also available on the Company's website at the following address <u>www.landirenzogroup.com.</u>

This press release is a translation. The italian version will prevail

Landi Renzo is the global leader in the natural gas, biomethane and hydrogen sustainable mobility and infrastructure sector. The Group stands out for its extensive presence at global level in over 50 countries, generating nearly 90% of its revenues abroad. Landi Renzo S.p.A. has been listed on the Euronext STAR Milan segment of Borsa Italiana since June 2007.

LANDI RENZO

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Fine Comunicato n.0915-2-2025
