

Informazione Regolamentata n. 0915-12-2025	Data/Ora Inizio Diffusione 13 Marzo 2025 18:09:36	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione : 202370
Regolamentata

Utenza - Referente : LANDIN03 - Cilloni Paolo

Tipologia : REGEM

Data/Ora Ricezione : 13 Marzo 2025 18:09:36

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Oggetto : Notice to shareholders - merger by incorporation

Testo del comunicato

Vedi allegato



NOTICE TO SHAREHOLDERS OF LANDI RENZO S.P.A. PURSUANT TO ARTICLE 2505 OF THE ITALIAN CIVIL CODE AND ARTICLE 84 OF CONSOB REGULATION NO. 11971/1999 MERGER BY INCORPORATION OF METATRON S.P.A. INTO LANDI RENZO S.P.A.

Cavriago (RE), March 13, 2025 – On March 12, 2025, the Board of Directors of Landi Renzo S.p.A. approved the plan for the merger by incorporation of the wholly owned subsidiary Metatron S.p.A. into the parent company Landi Renzo S.p.A. The merger plan, accompanied by the documentation prescribed by current regulations, was filed for registration with the Companies' Register of Reggio Emilia, as well as made available to the public at the company's registered office and through publication on the company's website (www.landirenzogroup.com) and at the authorized storage mechanism "emarketstorage" in accordance with the procedures and terms set forth by the combined provisions of Article 2501-ter, paragraphs 3 and 4, Article 2501-septies and Article 2505 of the Italian Civil Code and Article 70 of Consob Regulation no. 11971 of May 15, 1999, as amended and supplemented. As permitted by the combined provisions of Article 2505, paragraph 2, of the Italian Civil Code and Article 18 of the by-laws, the decision regarding the merger shall be adopted by the Board of Directors of Landi Renzo S.p.A. by means of a resolution resulting from a public deed. The foregoing is without prejudice to the right - pursuant to Article 2505, paragraph 3, of the Civil Code - for the shareholders of Landi Renzo S.p.A. (as incorporating company) who represent at least 5% of the share capital, to request the approval of the merger by the shareholders' meeting incorporating company, by sending a special request addressed to Landi Renzo S.p.A. within the deadline of eight days from the filing of the merger plan (i.e., by March 21, 2025). The request must be submitted in writing by the proposing shareholders, together with appropriate documentation giving evidence of the ownership of the shares issued by an authorized intermediary in accordance with its accounting records, by means of a certified e-mail message to be sent to the following address landirenzoassemblea@open.legalmail.it.

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.

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

More information:

LANDI RENZO
Paolo Cilloni
CFO and Investor Relator
ir@landi.it

Media contact: Community

Roberto Patriarca - 335 6509568
Silvia Tavola - 338 6561460
Lucia Fava - 366 5613441
landirenzo@community.it

