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Societa' : LANDI RENZO

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Regolamentata

Utenza - referente : LANDIN02 - Cilloni Paolo

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Oggetto : PR Update of corporate events calendar for
year 2025

Testo del comunicato

Vedi allegato

Press Release

28 October 2025



Landi Renzo: update of the corporate events calendar for the year 2025

Cavriago (RE), 28 October 2025 - The Board of Directors of Landi Renzo S.p.A. ("**Landi Renzo**" or the "**Company**") met today and, taking into account the initiation of the negotiated settlement of the crisis ("**CNC**") of Landi Renzo (and its subsidiary Metatron S.p.A.) and the related need to finalize the group's business plan and renegotiate existing debt with banks in the context of possible extraordinary transactions aimed at repositioning the Group in its relevant sectors, deemed it appropriate to update the calendar of the Board of Directors' meetings and the Shareholders' meetings published on 26 June 2025 as indicated below:

By 28 February 2026	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended 31 December 2024
By 28 February 2026	Review and approval of the Additional periodic financial information at 31 March 2025
By 28 February 2026	Review and approval of the Half-Year Financial Report as of 30 June 2025
By 28 February 2026	Review and approval of the Additional periodic financial Report as of 30 September 2025

The Board of Directors also expects that the Shareholders' meeting that shall approve the financial statements for the year ending on 31 December 2024 to be held by April 2026 in a single call.

This press release is also available on the company's website www.landirenzogroup.com.

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. is listed on the Euronext Milan segment of the Italian Stock Exchange.

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

LANDI RENZO

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