

<p>Informazione Regolamentata n. 0915-4-2026</p>	<p>Data/Ora Inizio Diffusione 26 Febbraio 2026 18:44:09</p>	<p>Euronext Star Milan</p>
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

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Oggetto : PR Updated calendar for corporate events 2025
and calendar for corporate event 2026

Testo del comunicato

Vedi allegato

Press Release

February 26, 2026



Landi Renzo: updated calendar for corporate events 2025 and calendar for corporate event 2026

Cavriago (RE), February 26, 2026 - Landi Renzo S.p.A. (the “**Company**”), with reference to the calendar for corporate events 2025, announces that, taking into account the process of Negotiated Settlement of the Corporate Crisis (as last extended on February 13, 2026) and the ongoing negotiations with the banking class regarding the financial plan (already disclosed to the market), it is deemed necessary to postpone the dates for the approval of the financial statements for the year ended on December 31, 2024 (and the periodic financial reports) previously announced to the market on October 28, 2025.

We therefore announce the updated **calendar for corporate events 2025** and information regarding the **calendar of corporate events for 2026**:

Within July 31, 2026	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended on December 31, 2024
Within July 31, 2026	Review and approval of the Additional periodic financial information for the year 2025
Within July 31, 2026	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended on December 31, 2025
Within July 31, 2026	Review and approval of the Additional periodic financial information as of March 31, 2026
Within September 30, 2026	Review and approval of the Half-Year Financial Report as of June 30, 2026
Within November 16, 2026	Review and approval of the Additional periodic financial information as of September 30, 2026

The Board of Directors also expects that the Shareholders’ Meeting/s to approve the financial statement as of December 31, 2024 and as of December 31, 2025 will be held on October 2026, in a single call. Any changes to the above-mentioned timing will be promptly notified to the market.

This press release is a translation. The Italian version prevails.

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 Milan segment of Borsa Italiana since June 2007.

LANDI RENZO

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