

<p>Informazione Regolamentata n. 0915-18-2026</p>	<p>Data/Ora Inizio Diffusione 5 Giugno 2026 19:56:55</p>	<p>Euronext Star Milan</p>
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

Tipologia : REGEM

Data/Ora Ricezione : 5 Giugno 2026 19:56:55

Data/Ora Inizio Diffusione : 5 Giugno 2026 19:56:55

Oggetto : Notice of Change in Share Capital

Testo del comunicato

Vedi allegato

Press Release

June 5, 2026



Notice of Change in Share Capital Pursuant to Article 85-bis of the Regulation Adopted by Consob Resolution No. 11971 of May 14, 1999, as Amended

Cavriago (RE), June 5, 2026 – Landi Renzo S.p.A. (the “**Company**” or “**Landi Renzo**”), following up on the announcement made on December 19, 2024, pursuant to Article 85-bis of Consob Regulation 11971/1999, announces that a change in voting rights has occurred following the vesting of the voting rights increase relating to 21,034,244 ordinary shares of the Company, pursuant to Article 6-bis of the Articles of Association and the Landi Renzo Increased Voting Rights Regulation.

The current breakdown of the share capital and voting rights is presented below, showing the previous situation and the related change:

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Current Situation				Previous situation				Change				
	Euro	No. of shares	Number of voting rights	Par value per share	Euro	No. of shares	Number of voting rights	Par value per share	Euro	No. of shares	Number of voting rights	Par value per share
Total of which:	23,525,880.55	43,017,611	64,052,524	No par value	23,525,880.55	43,017,611	43,018,280	No par value	0.00	0	21,034,244	N/A
Ordinary shares ISIN IT0005619843 (regular dividend entitlement) Current coupon number: 2		11,902,052	11,902,052	No par value		32,936,296	32,936,296	No par value		-21,034,244	-21,034,244	N/A
Ordinary shares with enhanced voting rights ISIN IT0005619850 (regular dividend entitlement) Current coupon number: 2	23,021,848.25	21,034,913	42,069,826	No par value	23,021,848.25	669	1,338	No par value	0.00	21,034,244	42,068,488	N/A

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Current Situation					Previous situation				Change			
Class A Special Shares												
ISIN IT0005623548												
(regular dividend entitlement)	504,032.30	10,080,646	10,080,646	No par value	504,032.30	10,080,646	10,080,646	No par value	0.00	0	0	No par value
Current coupon number: 2												

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Landi Renzo is a global leader in the sectors of sustainable mobility and infrastructure for natural gas, biomethane, and hydrogen. The Group is characterized by a widespread global presence in over 50 countries, with nearly 90% of sales generated abroad. Landi Renzo S.p.A. has been listed on the Italian Stock Exchange since June 2007.

LANDI RENZO

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