

Informazione Regolamentata n. 0915-28-2026	Data/Ora Inizio Diffusione 31 Luglio 2026 18:01:33	Euronext Star Milan
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

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Oggetto : Update on the financial calendar

Testo del comunicato

Vedi allegato

Press Release

July 31, 2026



Landi Renzo: update on the financial calendar

Caviago (RE), July 31, 2026 – Landi Renzo S.p.A. (the “**Company**”), with reference to the 2026 financial calendar, announces that, taking into account the 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 deemed necessary to postpone the dates for the approval of the financial statements for the year ended on December 31, 2024, and December 31, 2025, as well as the consolidated half-year financial report as of June 30, 2026, compared with the previous communication to the market on February 26, 2026 (as updated on July 2, 2026), as set out below.

Updated financial calendar

August 6, 2026	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended on December 31, 2024
August 6, 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 November 16, 2026	Review and approval of the Consolidated Half-Year Financial Report as of June 30, 2026

The Board of Directors announces that no periodic financial reports will be published as of March 31, 2026, and September 30, 2026, as the most significant information is already contained in the periodic disclosure prepared and communicated to the market as requested by Consob.

The Board of Directors also announces that the Shareholders’ Meetings approving the financial statements for the years ended on December 31, 2024, and December 31, 2025, will be held on October 1st, 2026, and October 26, 2026, respectively, in a single convocation.

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 Euronext Milan segment (formerly the MTA market) of Borsa Italiana since June 2007.

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