

Informazione Regolamentata n. 0915-32-2026	Data/Ora Inizio Diffusione 20 Agosto 2026 19:07:19	Euronext Star Milan
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

Tipologia : REGEM

Data/Ora Ricezione : 20 Agosto 2026 19:07:19

Data/Ora Inizio Diffusione : 20 Agosto 2026 19:07:19

Oggetto : Notice of call of the ordinary and extraordinary
general meeting of shareholders and related
documentation made available

Testo del comunicato

Vedi allegato

Press Release

August 20, 2026



Landi Renzo: notice of call of the ordinary and extraordinary general meeting of shareholders and related documentation made available

Cavriago (RE), August 20, 2026 – Landi Renzo S.p.A. announces that the following documentation has been made available to the public at the registered office, on the Company's website (www.landirenzogroup.com, Investors section) and on the "eMarket Storage" storage mechanism (www.emarketstorage.com):

- notice of call of the ordinary and extraordinary general meeting of shareholders of Landi Renzo S.p.A. for October 1, 2026, at 10:00 a.m., in a single session;
- reports of the directors of Landi Renzo S.p.A. prepared pursuant to Article 125-ter of Legislative Decree 58/1998 ("TUF") and Articles 84-ter and 72 of the regulations adopted by Consob Resolution No. 11971 of 1999 ("Issuers' Regulations");
- proxy and sub-proxy form and voting instructions for the Designated Representative, pursuant to Article 135-undecies of the TUF.

Landi Renzo is a world leader in the sectors of sustainable mobility and infrastructure for natural gas, biomethane and hydrogen. The Group is characterised by an extensive global presence in over 50 countries, with almost 90 per cent of its sales generated abroad. Landi Renzo S.p.A. has been listed on Borsa Italiana since June 2007.

LANDI RENZO

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