

Informazione Regolamentata n. 0915-34-2026	Data/Ora Inizio Diffusione 7 Settembre 2026 12:24:29	Euronext Star Milan
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

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Oggetto : Filing BoD and Board of Statutory Auditors lists

Testo del comunicato

Vedi allegato

Press release

7 September 2026



Landi Renzo: submission of the slates of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Landi Renzo S.p.A.

Cavriago (RE), 7 September 2026 – Landi Renzo S.p.A. informs that n. 1 slate of candidates for the appointment of the members of the Board of Directors and n. 2 slates of candidates for the appointment of the members of the Board of Statutory Auditors have been filed, on which the Shareholders' Meeting convened on 1 October 2026 at 10:00 a.m., in single call, will resolve upon.

The list for the appointment of the Board of Directors was submitted by GBD Green by Definition S.p.A. (holding 54.755% of the share capital of Landi Renzo S.p.A.).

The lists for the appointment of the Board of Statutory Auditors were respectively submitted:

- 1) list marked with n. 1, by GBD Green by Definition S.p.A. (holding 54.755% of the share capital of Landi Renzo S.p.A.);
- 2) list marked with n. 2, by Sentis Capital Cell 2 PC (holding a total of 5.809% of the share capital of Landi Renzo S.p.A.).

All documentation relating to the slates will be made available to the public on 10 September 2026 at the Company's registered office, on the authorized storage mechanism emarket storage (www.emarketstorage.it) as well as on the Company's website, at www.landirenzogroup.com, Investor Relations section.

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

Landi Renzo is a global leader in the sustainable mobility and natural gas, biomethane and hydrogen infrastructure sectors. The Group is renowned for the extent of its international activities in over 50 countries, with export sales of almost 90%. Landi Renzo S.p.A. has been listed on Euronext Milan since June 2007.

LANDI RENZO

Paolo Cilloni
CFO and Investor Relator
ir@landi.it

Media contacts: Community

Silvia Tavola – 338 6561460
Lucia Fava – 366 5613441
landirenzo@community.it

