Informazione Regolamentata n. 0915-38-2026	Data/Ora Inizio Diffusione 10 Settembre 2026 22:45:42	Euronext Star Milan

Societa'	:	LANDI RENZO
Utenza - referente	:	LANDIN02 - Cilloni Paolo
Tipologia	:	1.1; REGEM; 3.1
Data/Ora Ricezione	:	10 Settembre 2026 22:45:42
Data/Ora Inizio Diffusione	:	10 Settembre 2026 22:45:42
Oggetto	:	Deposit of documentation for the Shareholders' meeting October 1, 2026

Testo del comunicato

Vedi allegato

LANDIRENZO

Landi Renzo: deposit of documentation for the General Shareholders' Meeting of 1st October 2026

Cavriago (RE), 10 September 2026, Landi Renzo S.p.A. (the "Company" or "Landi Renzo") informs that, with regard to the General Shareholders' Meeting convened for 1st October 2026, the following documents have been made available today at the Company's registered office, on the Company's website (www.landirenzogroup.com, Investors section) and on the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com):

- Annual Financial Report 2024, comprising the draft separate financial statements and the consolidated financial statements as of 31 December 2024, also in ESEF format, inclusive of the sustainability report, the management report, the certification referred to in Article 154-*bis*, paragraph 5, of Legislative Decree 58/1998, and the reports of the independent auditors and the Board of Statutory Auditors;
- Report on Corporate Governance and Ownership Structure 2024, prepared pursuant to Article 123-*bis* of Legislative Decree 58/1998;
- Remuneration Policy 2025 and Compensation Paid Report 2024, pursuant to Article 123-*ter* of Legislative Decree 58/1998;
- Report on the Company's financial position pursuant to article 2446 of the Italian Civil Code including the observations of the Board of Statutory Auditors.

Furthermore, Landi Renzo communicates the lists of candidates for the appointment of directors and statutory auditors contained, respectively, in the lists n. 1 (submitted by the shareholder GBD Green by Definition S.p.A. which holds a total of 54.755% of the share capital of Landi Renzo) and the list n. 2 (submitted by Sentis Capital Cell 2 PC which holds a total of 5.809% of the share capital of Landi Renzo), with exclusive reference to the appointment of the board of Statutory Auditors.

The above lists will be submitted to the approval of the Shareholders' Meeting convened on 1st October 2026 at 10:00, in single call.

The list no. 1 is composed as follows:

<u>*Board of Directors*</u>

1. Stefano Landi
2. Annalisa Stupenengo
3. Sergio Iasi
4. Massimo Lucchini
5. Andrea Landi
6. Sara Fornasiero (*)
7. Anna Maria Artoni (*)
8. Priscilla Pettiti

9. Pamela Morassi (*)
10. Silvia Landi

(*) in possession of the independence requirements pursuant to Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58/1998 and Article 2 of the Corporate Governance Code.

Board of Statutory Auditors – Standing Auditors

1. Luca Aurelio Guarna
2. Anna Cacciaguerra

Board of Statutory Auditors – Alternate Auditors

1. Francesca Folloni
2. Alberto Peroni[1]

The list no. 2 is composed as follows:
Board of Statutory Auditors – Standing Auditors

1. Fabio Zucchetti

Board of Statutory Auditors – Alternate Auditors

1. Gianmarco Amico di Meane

All documentation relating to the slates, including the description of the personal and professional characteristics of the candidates, is available to the public at the Company's registered office, on the Company's website (www.landirenzogroup.com, Investors section) and on the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com).

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
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[1] It is hereby specified that the alternate statutory auditor Alberto Peroni has communicated that he is unable to proceed with his candidacy for personal reasons and, consequently, the shareholder GBD Green by Definition S.p.A. has identified Cecilia Giannini as the new alternate statutory auditor.

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