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Informazione Regolamentata n. 0915-40-2026	Data/Ora Inizio Diffusione 11 Settembre 2026 18:49:04	Euronext Star Milan

Societa'	:	LANDI RENZO
Utenza - referente	:	LANDIN02 - Cilloni Paolo
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Oggetto	:	PR - Proposals regarding items 4 and 5 on the agenda of the Shareholders’ meeting

Testo del comunicato

Vedi allegato

Landi Renzo: Proposals regarding items 4 and 5 on the agenda of the Landi Renzo S.p.A. shareholders' meeting

Cavriago (RE), 11 September 2026, Landi Renzo S.p.A. announces that today, with reference to the proposals for resolution on the items on the agenda of the Shareholders' Meeting of Landi Renzo S.p.A., set in a single call for October 1, 2026 at 10:00 a.m. at the Studio Notarile Marchetti, in Milan, via Agnello 18, the following proposals have been submitted, all jointly, by the shareholder GBD Green by Definition S.p.A., which holds 54.755% of the share capital of Landi Renzo S.p.A., in relation to items 4 and 5 of the agenda:

1. to set at 10 the number of members of the Board of Directors;

2. to set the term of office of the new Board of Directors at 3 (three) financial years;

3. to determine the remuneration due to the Board of Directors as a total of 200,000 euros per annum gross, to be intended *pro rata temporis*, to be divided among all the members of the Board of Directors, as established by the Board, in addition to an attendance fee of 500 euros for each Board meeting attended by the Director (including any expenses or costs incurred by the Director in attending the meeting). This is without prejudice to the power of the Board of Directors, in accordance with the provisions of Article 2389, paragraph 3 of the Italian Civil Code and Article 20 of the By-Laws, to determine, having consulted the Board of Statutory Auditors, the fixed and/or variable remuneration of Directors holding particular offices;

4. to determine the remuneration due to the Board of Statutory Auditors as follows:
   (i) gross annual remuneration of the Chairman of the Board of Statutory Auditors equal to EUR 35,000;
   (ii) gross annual remuneration for each Standing Auditor equal to EUR 25,000.

The members of the Board of Statutory Auditors shall also be reimbursed for documented expenses incurred in the performance of their duties.

All documentation relating to the proposals is available to the public at the Company's registered office, on the authorized storage mechanism eMarket Storage (www.emarketstorage.com) 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.

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