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| Informazione<br>Regolamentata n.<br>0915-46-2026 | Data/Ora Inizio Diffusione<br>25 Settembre 2026 16:31:09 | Euronext Star Milan |
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

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Oggetto : Notice of call of the general meeting of  
shareholders October 26, 2026 and related  
documentation

*Testo del comunicato*

Vedi allegato

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

*Cavriago (RE), September 25, 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](http://www.landirenzogroup.com), Investors section) and on the "eMarket Storage" storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)):

- notice of call of the ordinary and extraordinary general meeting of shareholders of Landi Renzo S.p.A. for October 26, 2026, at 9:00 a.m., in a single session;
- report 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.

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

**Landi Renzo** is a world leader in the fields of sustainable mobility and infrastructure for natural gas, biomethane and hydrogen. The Group is characterised by a widespread global presence in over 50 countries, with almost 90% of its sales generated abroad. Landi Renzo S.p.A. has been listed on Euronext Milan since June 2007.

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