

Informazione Regolamentata n. 0915-58-2026	Data/Ora Inizio Diffusione 27 Ottobre 2026 16:22:50	Euronext Star Milan
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Societa' : LANDI RENZO

Utenza - referente : LANDIN02 - Cilloni Paolo

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Data/Ora Ricezione : 27 Ottobre 2026 16:22:50

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Oggetto : Minutes of the Shareholders' Meeting of 1st
October 2026 and updated By-laws published

Testo del comunicato

Vedi allegato

Press Release

27 October 2026



Landi Renzo: minutes of the Ordinary and Extraordinary Shareholders' Meeting of 1st October 2026 and the updated By-laws published

Cavriago (RE), 27 October 2026 – Landi Renzo S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of Landi Renzo S.p.A., held on 1st October 2026, together with the related attachments, including the updated By-laws, are available to the public at the Company's registered office, on the Company's website (www.landirenzogroup.com, under the Investors, Governance, Shareholders' Meeting Documents 2026 section) and on the "eMarket Storage" repository (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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