Informazione Regolamentata n. 0915-62-2026	Data/Ora Inizio Diffusione 12 Novembre 2026 14:47:11	Euronext Star Milan

Societa'	:	LANDI RENZO
Utenza - referente	:	LANDIN02 - Cilloni Paolo
Tipologia	:	REGEM; 3.1
Data/Ora Ricezione	:	12 Novembre 2026 14:47:11
Data/Ora Inizio Diffusione	:	12 Novembre 2026 14:47:11
Oggetto	:	Published the minutes of the Shareholders' Meeting of 26 October 2026 and new Bylaw

Testo del comunicato

Vedi allegato

Teleborsa: distribution and commercial use strictly prohibited

Press Release
12 November 2026

Landi Renzo: minutes of the Ordinary and Extraordinary Shareholders' Meeting of 26 October 2026 and the updated By-laws published

Cavriago (RE), 12 November 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 26 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
Paolo Cilloni
CFO and Investor Relations Manager
ir@landi.it

Media contacts: Community
Silvia Tavola – 338 6561460
Lucia Fava – 366 5613441
landirenzo@community.it

Fine Comunicato n.0915-62-2026	Numero di Pagine: 3