## **BIt Market Services**

Informazione Regolamentata n. 0915-2-2016

Data/Ora Ricezione 25 Gennaio 2016 13:23:25

MTA - Star

Societa' : LANDI RENZO

Identificativo : 68461

Informazione

Regolamentata

Nome utilizzatore : LANDIN02 - Marziali

Tipologia : IRAG 09

Data/Ora Ricezione : 25 Gennaio 2016 13:23:25

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Diffusione presunta

Oggetto : Financial Agenda 2016

Testo del comunicato

Vedi allegato.



## Landi Renzo: calendar for corporate events 2016

The calendar of Board and Shareholder Meetings for the approval of the accounting data of 2016 is shown below.

14 March 2016 Review and approval of the draft Financial Statements and Consolidated Financial

Statements for the year ended 31 December 2015.

12 May 2016 Review and Approval of the Interim Financial Report at 31 March 2016.

25 August 2016 Review and Approval of the Half Year Report at 30 June 2016.

10 November 2016 Review and Approval of the Interim Financial Report at 30 September 2016.

The Board furthermore anticipated that the Shareholders' Meeting for the approval of the financial statements for the year ending 31 December 2015 will be held on 29 April 2016.

Please be aware that, pursuant to art. 2.2.3, paragraph 3, lett. a) of the Regulation of the Markets Organized and Managed by Borsa Italiana S.p.A., in lieu of the interim financial report relative to the fourth quarter of 2015, the draft financial statements and consolidated financial statements at 31 December 2015 approved by the Board of Directors will be published within 90 days from the close of the financial year.

Any eventual changes to the Board's and Shareholders' Meetings will be released as soon as practicable.

This press release is a translation. The Italian version will prevail.

Landi Renzo is a world leader in the sector of components and LPG and CNG fuel systems for motor vehicles. Based in Cavriago (Reggio Emilia - Italy) and with over 60 years' experience in the sector, Landi Renzo is distinguished for its international operations, with a presence in over 50 countries and with more than 80% of sales generated abroad. Landi Renzo S.p.A. has been listed in the STAR segment of Borsa Italiana MTA market since June 2007.

## For further information:

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Fine Comunicato n	.0915-2
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