

Bit Market Services

Informazione Regolamentata n. 0915-16-2016	Data/Ora Ricezione 30 Marzo 2016 11:13:54	MTA - Star
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Societa' : LANDI RENZO

Identificativo : 71683

Informazione
Regolamentata

Nome utilizzatore : LANDIN02 - Marziali

Tipologia : AVVI 07; AVVI 01

Data/Ora Ricezione : 30 Marzo 2016 11:13:54

Data/Ora Inizio : 30 Marzo 2016 11:28:55

Diffusione presunta

Oggetto : Filing of the annual financial statement and
of the Bondholders' Meeting minutes

Testo del comunicato

Vedi allegato.

Landi Renzo: filing of Annual Financial Statements as at December 31, 2015 and of the minutes of the Bondholders' Meeting of March 7, 2016

Cavriago (RE), March 30, 2016

We inform that today was made available for the public at the registered office, on the website www.landi.it (Investor Relations section) and on the authorized storage system www.emarketstorage.it (managed by Bit Market Services S.p.A) the documentation indicated below:

- **Annual Financial Statements as at December 31, 2015** (including: draft Company annual financial statements and Consolidated annual financial statements as at December 31, 2015; the Directors' Report on operating performance; the statements in accordance with the article 154-bis, of Italian Legislative Decree no. 58/1998; 2015 Report on corporate governance and ownership structure; Reports of the Auditing Firm and Reports of the Board of Auditors);
- the **Remuneration Report** and the **Financial statements of relevant foreign subsidiaries** not based in the European Union prepared for the purpose of compiling the consolidated accounts, in accordance with the provisions of Article 36 of the Rules of the Markets;
- the minutes of the Bondholders' Meeting which was held on March 7, 2016.

The present press release is available also in the company website www.landi.it and on the authorized storage system www.emarketstorage.it

This press release is a translation. The Italian version prevails

Landi Renzo is the global leader in the LPG and Methane gas components and systems for motor vehicles sector. The Company, based in Cavriago (Reggio Emilia) and with 60 years experience in the sector, is present in over 50 Countries, with export sales of about 80%. Landi Renzo SpA has been listed on the STAR segment of the MTA Market of Borsa Italiana since June 2007.

LANDI RENZO

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