

# Bit Market Services

Informazione Regolamentata n. 0915-4-2017	Data/Ora Ricezione 26 Gennaio 2017 10:00:42	MTA - Star
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Societa' : LANDI RENZO  
Identificativo : 84342  
Informazione  
Regolamentata  
Nome utilizzatore : LANDIN02 - Marziali  
Tipologia : IRAG 09  
Data/Ora Ricezione : 26 Gennaio 2017 10:00:42  
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Diffusione presunta  
Oggetto : 2017 Financial Agenda

*Testo del comunicato*

Vedi allegato.

## **Landi Renzo: calendar for corporate events 2017**

The 2017 calendar of Board and Shareholder Meetings for the approval of the accounting data is shown below.

15 March 2017	Review and approval of the draft Financial Statements and Consolidated Financial Statements for the year ended 31 December 2016.
11 May 2017	Review and Approval of the Interim Financial Report at 31 March 2017.
21 September 2017	Review and Approval of the Half Year Report at 30 June 2017.
13 November 2017	Review and Approval of the Interim Financial Report at 30 September 2017.

The Board furthermore anticipated that the Shareholders' Meeting for the approval of the financial statements for the year ending 31 December 2016 will be held on 28 of April 2017.

The LD. 25/2016, which transposed the Regulation 2013/50/EU (amending Regulation 2004/109/EC, the so called Transparency Regulation), has removed the requirement for the listed Issuers based in Italy to publish quarterly reports and it has attributed to CONSOB the right to demand to the aforementioned Issuers to publish "additional periodic financial information". As a consequence, CONSOB issued the new art. 82-ter of the Issuers Regulation, in force since January 2, 2017, which will allow Issuers to continue to communicate to the public - on a voluntary basis - "additional periodic financial information" with respect to the annual report and half-year report, in accordance with the executing principles and criteria set by the rule. With reference to the Issuers listed on the STAR segment of the MTA market, it is recalled that the Italian Stock Exchange Regulations still require compliance with more specific requirements on disclosure, liquidity and corporate governance. In particular, Article. 2.2.3., C. 3 of the Regulations sets the obligation for Issuers listed on the STAR segment to make available to the public the interim financial reports within forty-five days from the end of the first, third and fourth quarters of the year, subject to the exemption of the publication of fourth report, if such Issuers make available to the public, within ninety days of the end of the year, the annual financial report together with the other documents referred to in Article 154-ter, c. 1, of Legislative Decree no. 58/1998 ("TUF").

Through the notice n. 7587 of 21 April 2016, the Italian Stock Exchange S.p.A. then clarified that Article. 2.2.3, paragraph 3, will continue to apply in respect of the STAR Issuers.

Consequently, the Company will continue to make available to the public the Interim Financial Reports as it did until now, referring in particular to the provisions of art. 154-ter, c. 5, of TUF in force prior to the transposition of Regulation 2013/50/EU, and will conform to the principles and criteria set out by the new art. 82-ter of the Issuers Regulation.

Any eventual changes to the Financial Agenda will be released as soon as practicable.

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

# Press Release

26th January 2017



**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 60 years' experience in the sector, Landi Renzo is distinguished for its international operations, with a presence in over 50 countries and with about 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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