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| Informazione<br>Regolamentata n.<br>0915-63-2022 | Data/Ora Ricezione<br>26 Settembre 2022<br>17:31:15 | Euronext Star Milan |
|--|---|---------------------|

Societa' : LANDI RENZO  
Identificativo : 167406  
Informazione  
Regolamentata  
Nome utilizzatore : LANDIN03 - Cilloni  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 26 Settembre 2022 17:31:15  
Data/Ora Inizio : 26 Settembre 2022 17:31:16  
Diffusione presunta  
Oggetto : PR - Change in Share Capital

*Testo del comunicato*

Vedi allegato.



## NOTICE OF CHANGE IN SHARE CAPITAL

PURSUANT TO ART. 85-BIS OF THE REGULATIONS ADOPTED BY CONSOB RESOLUTION NO. 11971 DATED 14TH MAY 1999, AS AMENDED, AND ART. 2.6.2, PARAGRAPH 1, LETTER A), OF THE MARKET REGULATIONS BOTH ORGANISED AND MANAGED BY BORSA ITALIANA S.P.A.

**Cavriago (RE), September 26, 2022** - Landi Renzo S.p.A. ("Landi Renzo" or the "Company"), announces the new composition of its share capital as resulting from the execution and total subscription of the capital increase, approved by the Extraordinary Shareholders' Meeting of April 29, 2022, the final terms and conditions of which were determined by the Company's Board of Directors on July 11, 2022

The certificate pursuant to Article 2444 of the Civil Code was filed for registration with the Reggio Emilia Companies Register.

The current composition of the share capital, *i.e.*, data on the shares outstanding and the number of voting rights exercisable as of today's date with evidence of the previous share capital, is shown below.

|   | Updated situation |   |                         | Previous situation |   |                         |
|---|-------------------|---|-------------------------|--------------------|---|-------------------------|
|   | Euro              | Number of shares that compose the share capital | Number of voting rights | Euro               | Number of shares that compose the share capital | Number of voting rights |
| Total   |                   |   |                         |                    |   |                         |
| of which:   | 22,500,000.00     | 225,000,000                                     | 225,006,700             | 22,028,106.40      | 220,281,064                                     | 220,287,764             |
| Ordinary Shares   |                   |   |                         |                    |   |                         |
| ISIN<br>IT0004210289<br><br>(regular entitlement:<br>1/01/2022) | 22,499,330.00     | 224,993,300                                     | 224,993,300             | 22,027,436.40      | 220,274,364                                     | 220,274,364             |



|   |        |       |        |        |       |        |
|---|--------|-------|--------|--------|-------|--------|
| Current coupon number: 6  |        |       |        |        |       |        |
| Ordinary shares with increased voting<br>ISIN IT0005282451<br>(godimento regolare: 1/01/2022)<br>Current coupon number: 6 | 670.00 | 6,700 | 13,400 | 670.00 | 6,700 | 13,400 |

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**Landi Renzo** is the global leader in the natural gas, biomethane and hydrogen sustainable mobility and infrastructure sector. The Group stands out for its extensive presence at global level in over 50 countries, generating nearly 90% of its revenues abroad. Landi Renzo S.p.A. has been listed on the Euronext STAR Milan segment of Borsa Italiana since June 2007.

For more information:

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Fine Comunicato n.0915-63

Numero di Pagine: 5