

Informazione Regolamentata n. 0915-5-2023	Data/Ora Ricezione 24 Marzo 2023 23:35:44	Euronext Star Milan
---	---	---------------------

Societa' : LANDI RENZO

Identificativo : 174031

Informazione  
Regolamentata

Nome utilizzatore : LANDIN03 - Tavanti

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 24 Marzo 2023 23:35:44

Data/Ora Inizio : 24 Marzo 2023 23:35:46

Diffusione presunta

Oggetto : PR Call of annual shareholders meeting -  
Approval report of Corporate Governance  
and Report on Remuneration

*Testo del comunicato*

Vedi allegato.

## Approval of the Report on Corporate Governance and Ownership Structure and the Report on Remuneration

Cavriago (RE), 24 March 2023 - The Board of Directors has approved the Report on Corporate Governance and Ownership Structure pursuant to Article 123-bis of Legislative Decree 58/1998 relating to the year 2022 and the Report on Remuneration Policy and Remuneration Paid as at 31 December 2022 pursuant to Article 123-ter of Legislative Decree 58/1998 and 84-quater of the Regulation issued by Consob with resolution no. 11971 of 1999.

### Call of the Annual Shareholders' Meeting for 26 April 2023

The Board of Directors resolved to authorise the Chairman of the Board of Directors and the Chief Executive Officer, separately, to convene the Ordinary Shareholders' Meeting on 26 April 2023 in a single call, at 9:00 a.m., at the Company's registered office in Cavriago (Reggio Emilia), Località Corte Tegge, Via Nobel 2/4, to discuss and resolve on the following agenda:

1. Approval of the Financial Statements as at 31 December 2022:
  - 1.1. Financial Statements as at 31 December 2022, Directors' Report on Operations, Board of Statutory Auditors' Report and Independent Auditors' Report; related and consequent resolutions.
  - 1.2. Resolutions on the result for the year; resolutions pertaining thereto and resulting therefrom.
2. Annual report on remuneration policy and compensation paid as at 31 December 2022:
  - 2.1. Examination and approval of the first section, pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998, as amended and supplemented, and Article 84-quater of the Regulation adopted by Consob with Resolution No. 11971 of 14 May 1999, as amended and supplemented.
  - 2.2. Resolutions relating to the second section, pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998, as subsequently amended and supplemented, and Article 84-quater of the Regulation adopted by Consob with Resolution No. 11971 of 14 May 1999, as subsequently amended and supplemented; related and consequent resolutions.

\* \* \* \* \*

**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:

**LANDI RENZO S.p.A.**  
**Vittorio Tavanti**  
CFO and Investor Relator  
[ir@landi.it](mailto:ir@landi.it)  
Media Contacts:

**Community**  
[landirenzo@community.it](mailto:landirenzo@community.it)  
Roberto Patriarca – +39 335 6509568  
Silvia Tavola – +39 338 6561460  
Lucia Fava – + 39 366 5613441

Fine Comunicato n.0915-5

Numero di Pagine: 3