

<b>Informazione Regolamentata n. 0915-33-2023</b>	<b>Data/Ora Inizio Diffusione 23 Ottobre 2023 18:48:28</b>	<b>Euronext Star Milan</b>
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Societa' : LANDI RENZO

Identificativo : 182513

Informazione  
Regolamentata

Nome utilizzatore : LANDIN03 - Cilloni

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Oggetto : PR Shareholders meeting and Board of  
Directors 23 october 2023

*Testo del comunicato*

Vedi allegato.

## Landi Renzo: Shareholders' Meeting met today

- Appointment of Annalisa Stupenengo as Director was unanimously approved
- The amendments to Paragraph M of the first section of the Report on remuneration policy and compensation as of December 31, 2022, which was drafted pursuant to article 123-ter, paragraph 3-bis, of Legislative Decree 58/98, were approved
- The Board of Directors, which met after the Shareholders' Meeting, appointed Annalisa Stupenengo as Chief Executive Officer

*Cavriago (RE), October 23, 2023* - The Ordinary Shareholders' Meeting of Landi Renzo S.p.A., was held today, in a single call, chaired by Stefano Landi.

### New Director appointed

The Ordinary Shareholders' Meeting approved unanimously the appointment of Annalisa Stupenengo as a new member of the Company's Board of Directors, without applying the slate vote. Her mandate is aligned with that of the Directors in office, and therefore will expire upon the approval of the financial statements as of December 31, 2024.

Annalisa Stupenengo claimed that she meets the requirements of current regulations as new director of the Company.

Stupenengo boasts almost three decades of experience in the mobility sector, which she matured internationally holding increasingly high responsibility roles within the Iveco Group, CNH Industrial and FCA, also working on R&D projects in technological innovation, focusing on hydrogen and biomethane applications.

As far as the Company is aware, Annalisa Stupenengo does not hold any shares in Landi Renzo S.p.A.

The curriculum vitae of the new director is available on the Company's website, [www.landirenzogroup.com](http://www.landirenzogroup.com), in Investors, Governance, Shareholders' Meeting Documents 2023.

### Amendments to the first section of the Report on the Remuneration Policy and Compensation

The Ordinary Shareholders' Meeting approved the amendments to paragraph M of the first section of the Report on Remuneration Policy and Compensation in order to broaden the option to waive all elements of the remuneration policy included in the Report so as to have more flexibility should the exceptional circumstances envisaged in the aforementioned regulation arise.

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## Press Release

October 23, 2023



The minutes of the Shareholders' Meeting and the summary report of the votes will be made available within the terms and conditions set forth by the law and regulations in force, and therefore will also be available on the Company's website [www.landirenzogroup.com](http://www.landirenzogroup.com), Investors section, Governance, Shareholders' Meeting Documents 2023.

### The Board of Directors met after the Shareholders' Meeting

The Board of Directors of Landi Renzo S.p.A., which met after the Shareholders' Meeting, confirmed Annalisa Stupenengo in the role of Chief Executive Officer, delegating to her the same responsibilities already granted at the time of her co-optation.

The Board of Directors also confirmed that she meets the requirements of professionalism and honourableness.

*This press release is also available on the company website [www.landirenzogroup.com](http://www.landirenzogroup.com).*

**Landi Renzo** is a 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 January 2007.

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

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