

Informazione Regolamentata n. 0915-2-2024	Data/Ora Inizio Diffusione 23 Gennaio 2024 19:09:41		Euronext Star Milan	
Societa'	:	LANDI RENZO		
Identificativo Informazion Regolamentata	e :	185577		
Utenza - Referente	:	LANDIN03 - Cilloni		
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Oggetto	:	PR - Calendar corporate	events 2024	
Testo del comunicato				

Vedi allegato

January 23, 2024



## Landi Renzo: Calendar for corporate events 2024

*Cavriago (RE), January 23, 2024* - The 2024 calendar of Board and Shareholders' Meetings for the approval of the accounting data is shown below.

March 13, 2024	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements for the year ended December 31, 2023		
May 14, 2024	Review and approval of the Additional periodic financial information at March 31, 2024		
September 12, 2024	Review and approval of the Half Year Financial Report at June 30, 2024		
November 13, 2024	Review and approval of the Additional periodic financial information at September 30, 2024		

The Board of Directors furthermore anticipated that the Shareholders' Meeting for the approval of the financial statements for the year ending December 31, 2023 will be held on April 29, 2024.

The Company, availing itself of the right to avoid the release of the additional periodic financial information relating to the fourth quarter of 2023, will make the Annual Financial Report available to the public within 90 days of the end of the financial year, in compliance with current law and regulations.

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

*This press release is also available on the Company's website at the following address* <u>www.landirenzogroup.com</u>

## This press release is a translation. The italian version will prevail

Landi Renzo is the global leader in the Natural Gas, LNG, hydrogen and LPG fueled components and systems. The Company is based in Cavriago (Reggio Emilia) and has over 60 years' experience in the sector, and is renowned for the extent of its international activities in over 50 countries, with export sales of about 80%. Landi Renzo S.p.A. has been listed on the STAR segment of the MTA Market of Borsa Italiana since June 2007.

## LANDI RENZO

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