

Informazione Regolamentata n. 0915-6-2024	Data/Ora Inizio Diffusione 23 Maggio 2024 18:25:29	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione
Regolamentata : 191221

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : REGEM

Data/Ora Ricezione : 23 Maggio 2024 18:25:29

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Oggetto : PR - Updated Calendar for Corporate Events
2024

Testo del comunicato

Vedi allegato

Press Release

May 23, 2024



Landi Renzo: updated calendar for corporate events 2024

Cavriago (RE), May 23 2024 – Landi Renzo informs that, in view of the timetable relating to redefinition of the medium and long-term financing agreements with the financial institutions and the reorganization and optimization of the financial structure inherent to the same, the Board of Directors deemed it appropriate to update the schedule of both Board and Shareholders' meetings published on March 8, 2024, for approval of the financial results, as follows:

June 26, 2024	Review and approval of the draft of Separate Financial Statements and the Consolidated Financial Statements as of December 31, 2023
June 28, 2024	Review and approval of the Additional periodic financial Report as of March 31, 2024
September 12, 2024	Review and approval of the Half-Year Financial Report as of June 30, 2024
November 13, 2024	Review and approval of the Additional periodic financial Report as of September 30, 2024

The Board of Directors also expects that the Shareholders' Meeting called to approve the financial statements as of December 31, 2023 will be held on July 30, 2024, in a single call.

Any changes to the above-mentioned timing will be promptly notified to the market.

This press release is also available on the company website at www.landirenzogroup.com.

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.

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

LANDI RENZO

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Fine Comunicato n.0915-6-2024

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