

Informazione Regolamentata n. 0915-25-2024	Data/Ora Inizio Diffusione 23 Agosto 2024 17:22:08	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione  
Regolamentata : 194866

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 23 Agosto 2024 17:22:08

Data/Ora Inizio Diffusione : 23 Agosto 2024 17:22:08

Oggetto : PR - Filing of notice of call of the ordinary and  
extraordinary shareholders' meeting and related  
documentation

*Testo del comunicato*

Vedi allegato

## Press Release

August 23, 2024



### **Landi Renzo: Filing of notice of call of the ordinary and extraordinary shareholders' meeting and related documentation**

*Cavriago (RE), August 23, 2024* - Landi Renzo S.p.A. announces that the following documentation is available to the public at the Company's registered office, on the Company website ([www.landirenzogroup.com](http://www.landirenzogroup.com) in the Investors section) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

- notice of call of the ordinary and extraordinary shareholders' meeting of Landi Renzo S.p.A. for September 24, 2024, at 11 a.m., in a single call;
- Directors' report on the items on the agenda of the ordinary Shareholders' Meeting drawn up pursuant to Article 125-ter of Legislative Decree 58/1998 ("TUF") and Article 84-ter of the regulations adopted by Consob Resolution No. 11971 of 1999 ("Issuers' Regulations");
- directors' Report on the items on the agenda of the extraordinary Shareholders' Meeting, prepared pursuant to Article 125-ter of the TUF and Articles 72 and 84-ter of the Issuers' Regulations;
- proxy form and voting instructions to the Designated Representative, pursuant to article 135-undecies of the TUF;
- proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled pursuant to article 135-novies of the TUF; and
- recommendation of the Board of Statutory Auditors of Landi Renzo S.p.A. for the appointment of the auditing firm for the period 2025-2033 - pursuant to Articles 13, paragraph 1, and 17, paragraph 1, of Legislative Decree No. 39 of January 27, 2010 as amended, respectively, by Articles 16 and 18 of Legislative Decree No. 135 of July 17, 2016, and Article 16 of European Regulation No. 537/2014 of the European Parliament and of the Council of April 16, 2014.

**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*

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