

Informazione Regolamentata n. 0915-29-2024	Data/Ora Inizio Diffusione 2 Settembre 2024 18:49:33	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione  
Regolamentata : 195122

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 2 Settembre 2024 18:49:33

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Oggetto : PR - Filing of documentation for Shareholders  
meeting 24 September 2024

*Testo del comunicato*

Vedi allegato

## Press Release

September 2, 2024



### Landi Renzo: filing of documentation for the Shareholders' Meeting of 24 September 2024

*Caviago (RE), September 2, 2024*

We inform that today is available for the public at the Company's registered office, on the Company website ([www.landirenzogroup.com](http://www.landirenzogroup.com), under the Investors section) and on the storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) the documentation indicated below:

- **Annual Financial Report as at December 31, 2023** including the draft separate financial statements of Landi Renzo S.p.A. as at December 31, 2023, the consolidated financial statements of Landi Renzo Group as at December 31, 2023, the Report of the Board of Directors on operating performance; the statements in accordance with the article 154-bis, paragraph 5, of Legislative Decree 58/1998 ("TUF"), the Report of the Auditing Firm and the Report of the Board of Statutory Auditors; as well the **Non-financial information report 2023** in accordance with Legislative Decree 254/2016;
- **Report on corporate governance and ownership structure** in accordance with the article 123-bis of TUF;
- **Report on remuneration policy and compensation paid** in accordance with article 123-ter of TUF and article 84-quater of the Issuers' Regulations ("Regolamento Emittenti");
- the **Financial statements of relevant foreign subsidiaries not based in the European Union** prepared for the purposes of drawing up the consolidated financial statements, in compliance with the provisions of the art. 15 of the Consob "Market Regulations" n. 20249/2017.

*This press release is a translation. The Italian version prevails.*

**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 June 2007.

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Fine Comunicato n.0915-29-2024

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