

Informazione Regolamentata n. 0915-47-2024	Data/Ora Inizio Diffusione 27 Settembre 2024 21:07:58	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione
Regolamentata : 196120

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : REGEM

Data/Ora Ricezione : 27 Settembre 2024 21:07:58

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Oggetto : PR - Resignation of one member of the board
of directors and one statutory auditor

Testo del comunicato

Vedi allegato

Press Release

27 September 2024



Landi Renzo: resignation of one member of the board of directors and one statutory auditor

Cavriago (RE), September 27, 2024 - Notice is hereby given that on 26 September 2024 Silvia Landi, Director of Landi Renzo S.p.A. ("**Landi Renzo**" or the "**Company**"), resigned from the office held, for reasons of a personal nature, effective as of the date of subscription and full release of the capital increase reserved to Invitalia – Agenzia nazionale per l’attrazione degli investimenti e lo sviluppo d’impresa S.p.A. (the "**Execution Date**"), for the implementation of which the Extraordinary Shareholders’ Meeting granted, on September 24, 2024, specific delegated powers to the Board of Directors pursuant to Article 2443 of the Italian Civil Code. It should be noted that Silvia Landi does not qualify as an independent or executive director and is not a member of any board committees.

It is also announced that, on 26 September 2024 Diana Rizzo, Statutory Auditor of the Company, appointed on April 29, 2022 from the list presented by the shareholders that at the time directly held the majority (Girefin S.p.A. and Gireimm S.r.l.), resigned from the office held, for reasons related to certain commitments of a contractual nature connected to the capital increase transactions currently ongoing, effective as of the Execution Date.

As of today’s date, Director Silvia Landi is the settlor of the Landi Trust, which holds all the shares of Girefin S.p.A., which in turn controls (jointly with its direct subsidiary Gireimm S.r.l.) Landi Renzo’s current majority shareholder, GBD Green by definition S.p.A.

In contrast, Statutory Auditor Diana Rizzo does not appear to hold, directly and/or indirectly, any shares of the Company.

Neither with reference to Director Silvia Landi, nor with reference to Statutory Auditor Diana Rizzo are there any indemnities or other benefits of any kind as a result of the termination of office.

The replacement of the resigned Director and Statutory Auditor will take place, in the manner and within the terms of the law, effective as of the Execution Date (*i.e.*, the date on which the resignations become effective).

The Company expresses sincere thanks to Director Silvia Landi and Statutory Auditor Diana Rizzo for their professionalism and contributions over the years.

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.

Press Release

27 September 2024



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