

Informazione Regolamentata n. 0915-51-2024	Data/Ora Inizio Diffusione 30 Settembre 2024 18:52:07	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione
Regolamentata : 196224

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : REGEM

Data/Ora Ricezione : 30 Settembre 2024 18:52:07

Data/Ora Inizio Diffusione : 30 Settembre 2024 18:52:07

Oggetto : PR filing of notice of call of the ordinary and
extraordinary meetings

Testo del comunicato

Vedi allegato

Press Release

September 30, 2024



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

Cavriago (RE), September 30, 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 in the Investors section) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

- notice of call of the ordinary and extraordinary shareholders' meeting of Landi Renzo S.p.A. for October 31, 2024, at 11 a.m., in a single call;
- Directors' report on the items on the agenda of the ordinary and extraordinary 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");
- 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.

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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