

Informazione Regolamentata n. 0915-57-2024	Data/Ora Inizio Diffusione 18 Ottobre 2024 16:44:07	Euronext Star Milan
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Societa' : LANDI RENZO

Identificativo Informazione  
Regolamentata : 196931

Utenza - Referente : LANDIN03 - Cilloni

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Oggetto : PR - proposed resolutions with reference to  
items 1.1, 1.3, 2.1 and 2.2 on the agenda of  
shareholders meeting

*Testo del comunicato*

Vedi allegato

## Press Release

October 18, 2024



### Landi Renzo: Proposed resolutions with reference to items 1.1, 1.3, 2.1 and 2.2 on the agenda of the Landi Renzo shareholders' meeting of October 31, 2024 (integration of Board of Directors and Board of Statutory Auditors)

#### Publication of updated proxy forms

*Cavriago (RE), October 18, 2024* - Landi Renzo S.p.A. communicates that at the end of the deadline set forth in the notice of call for submitting proposals for resolution to the items on the agenda of the Shareholders' Meeting of Landi Renzo S.p.A, set in a single call for October 31, 2024 at 11:00 a.m. at Studio Notarile Marchetti, in Milan, via Agnello 18, the following proposals related to items 1.1, 1.3, 2.1 and 2.2 of the agenda were all submitted by the majority shareholder GBD Green by definition S.p.A. holding a total of 59.927% of the share capital of Landi Renzo S.p.A.

**1.1** to integrate the Board of Directors effective as of the Execution Date, appointing a new member until the expiration of the current Board of Directors, and granting him or her compensation equivalent to that granted to the resigning Director Silvia Landi, in the person of Daniele Straventa, born in Rome, on 26 February 1972, Tax Code STRDNL72B26H501Z;

**1.3** to appoint a new member of the Board of Directors, subject to the entry into force of the New Bylaws on the Execution Date, until the expiration of the current Board of Directors, recognizing a remuneration of 12,500 euros gross annually, in addition to an attendance fee of 500 euros for each meeting attended by the same (inclusive of any expenses or costs that the Director would incur in attending the meeting), in the person of Priscilla Pettiti, born in Rome, on 28 June 1963, Tax Code PTPSC63H68H501P;

**2.1** to integrate the Board of Statutory Auditors in accordance with Article 2401 of the Italian Civil Code, effective as of the Execution Date and remaining in office until the expiration of the current Board of Statutory Auditors, without prejudice to the compensation granted to the current Board of Statutory Auditors by resolution of the Shareholders' Meeting on April 29, 2022 appointing Marina Vienna born in Udine, on 25 June 1963, Tax Code VNNMRN63H65L483J as Effective Auditor and confirming Gian Marco Amico di Meane, born in Torino, on 28 April 1972, Tax Code MCDGMR72D28L219X e Luca Zoani, born in Milano, on 26 November 1977, Tax Code ZNOLCU77S26F205D, as alternate Auditors;

**2.2** to appoint a new Alternate Auditor, subject to the effectiveness of the New Bylaws on the Execution Date, until the expiration of the current Board of Statutory Auditors, in the person of Anna Cacciaguerra, born in Udine, on 23 April 1972, Tax Code CCCNNA72D63L483P..

#### Publication of updated proxy forms

It is also announced that, today, a new version of the proxy form pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998 (the "TUF") and the proxy form pursuant to Article 135-undecies of the TUF, containing the updates resulting from the submission, by the persons entitled to do so, of the resolution proposals containing the candidates for the integration of the Board of Directors and the Board of Statutory Auditors of Fila, has been made available to the public.

All documents related to the proposals, as well as the updated proxy forms, are available to the public at the Company's registered office, at the authorized emarket storage mechanism, at [www.emarketstorage.it](http://www.emarketstorage.it), as well as on the Company's website at [www.landirenzogroup.com](http://www.landirenzogroup.com), Investors section.

**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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