

<p>Informazione Regolamentata n. 0915-107-2024</p>	<p>Data/Ora Inizio Diffusione 19 Dicembre 2024 19:43:00</p>	<p>Euronext Star Milan</p>
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Societa' : LANDI RENZO

Identificativo Informazione  
Regolamentata : 199699

Utenza - Referente : LANDIN03 - Cilloni

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 19 Dicembre 2024 19:43:00

Data/Ora Inizio Diffusione : 19 Dicembre 2024 19:43:00

Oggetto : PR - notice of change in share capital

*Testo del comunicato*

Vedi allegato

Press Release  
December 19, 2024



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## NOTICE OF CHANGE IN SHARE CAPITAL

PURSUANT TO ARTICLE 85-BIS OF THE REGULATIONS ADOPTED BY CONSOB RESOLUTION NO. 11971 DATED MAY 14, 1999, AS AMENDED, AND ARTICLE 2.6.2, PARAGRAPH 1, LETTER A), OF THE MARKET REGULATIONS BOTH ORGANIZED AND MANAGED BY BORSA ITALIANA S.P.A.

*Cavriago (RE), December 19, 2024* - Landi Renzo S.p.A. (the "**Company**" or "**Landi Renzo**"), following the announcement made on November 22, 2024, announces, pursuant to Article 85-bis of Consob Regulation 11971/1999, the new composition of the share capital (fully subscribed and paid-in) and voting rights following the completion of the transactions related to the option capital increase and the capital increase reserved for Invitalia - Agenzia nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa S.p.A. (as last announced to the market on December 18, 2024), both of which were approved by the Company's Board of Directors on November 6, 2024, pursuant to the delegation granted by the Extraordinary Shareholders' Meeting on September 24, 2024.

The current composition of share capital and voting rights is depicted below with evidence of the previous situation and its change:

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Current situation				Previous situation				Change				
	Euro	n. shares	n. of voting rights	Unit value	Euro	n. shares	n. of voting rights	Unit value	Euro	n. shares	n. of voting rights	Unit value
Total of which:	23,525,880.55	43,017,611	43,018,280	No express indication	22,500,000.00	22,500,000	22,500,669	No express indication	1,025,880.55	20,517,611	20,517,611	N/A
Ordinary shares ISIN IT0005619843 (regular entitlement) current coupon number: 1		32,936,296	32,936,296	No express indication		22,499,331	22,499,331	No express indication		10,436,965	10,436,965	N/A
Ordinary shares with increased voting right ISIN IT0005619850 (regular entitlement) current coupon number: 1	23,021,848.25	669	1,338	No express indication	22,500,000.00	669	1,338	No express indication	521,848.25	N/A	N/A	N/A

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Current situation					Previous situation				Change			
Category A Special Shares												
ISIN IT0005623548 (regular entitlement)	504,032.30	10,080,646	10,080,646	No express indication	N/A	N/A	N/A	N/A	504,032.30	10,080,646	10,080,646	No express indication
current coupon number: 1												

## Press Release

December 19, 2024

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This press release is a translation. The Italian version prevails

**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.

### **LANDI RENZO**

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Fine Comunicato n.0915-107-2024

Numero di Pagine: 6