

PRESS RELEASE

FILING OF THE MINUTES OF THE BOND RESOLUTION OF THE BOARD OF DIRECTORS.

Cavriago (Reggio Emilia), May 8, 2015

We inform that, today was filed and made available for the public at the registered office, on the Company's website (www.landi.it, under Investor Relations section) and on the authorized storage system 1INFO (www.1info.it) the minutes of the bond resolution of the Board of Directors, gathered on April 9, 2015, pursuant to Article 72, sixth paragraph, letter b) of Consob Issuers' Regulation.

This press release is a translation. The Italian versions prevails

Landi Renzo

Landi Renzo is the global leader in the LPG and Methane gas components and systems for motor vehicles sector. The Company is based in Cavriago (Reggio Emilia) and has over 60 years' experience in the sector, is renowned for sustained revenue growth and the extent of its international activities in over 50 Countries, with export sales of over 80%.

Landi Renzo has been listed on the STAR segment of the Italian Stock Exchange since November 2007.

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