

NOTICE OF CHANGE IN SHARE CAPITAL

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

Cavriago (RE), August 5, 2022 - Landi Renzo S.p.A. (“**Landi Renzo**” or the “**Company**”), announces that the new composition of its share capital as resulting from the execution and partial subscription of the capital increase, approved by the Extraordinary Shareholders’ Meeting of April 29, 2022 (“**Capital Increase**”) and whose final terms were determined by the Company’s Board of Directors on July 11, 2022.

The certificate pursuant to Article 2444 of the Civil Code was filed for registration with the Reggio Emilia Companies Register on August 4, 2022.

The current composition of the share capital, *i.e.*, data on the shares outstanding and the number of voting rights exercisable as of today’s date with evidence of the previous share capital, is shown below.

	Updated situation			Previous situation		
	Euro	Number of shares that compose the share capital	Number of voting rights	Euro	Number of shares that compose the share capital	Number of voting rights
Total of which:	22,028,106.40	220,281,064	220,287,764	11,250,000.00	112,500,000	112,506,700
Ordinary Shares ISIN IT0004210289 (regular entitlement: 1/01/2022) Current coupon number: 6	22,027,436.40	220,274,364	220,274,364	11,249,330.00	112,493,300	112,493,300

Ordinary shares with increased voting						
ISIN IT0005282451	670.00	6,700	13,400	670.00	6,700	13,400
(godimento regolare: 1/01/2022)						
Current coupon number: 6						

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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.

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