

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), September 26, 2022 - Landi Renzo S.p.A. (“**Landi Renzo**” or the “**Company**”), announces the new composition of its share capital as resulting from the execution and total subscription of the capital increase, approved by the Extraordinary Shareholders’ Meeting of April 29, 2022, the final terms and conditions of which 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.

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:	22,500,000.00	225,000,000	225,006,700	22,028,106.40	220,281,064	220,287,764
Ordinary Shares						
ISIN IT0004210289 (regular entitlement: 1/01/2022)	22,499,330.00	224,993,300	224,993,300	22,027,436.40	220,274,364	220,274,364

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

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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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