

**Landi Renzo: Company's By-laws comply with the new provisions of Law no. 120/2011 on gender balance in the Board of Directors and Board of Statutory Auditors and with changes made by Legislative Decree no. 91/2012 to Legislative Decree no. 58/1998, and subsequent amendments, on some shareholders' rights.**

**Acquisition of a business in the robotics industry for an approximate amount of 719,000 Euro.**

*Cavriago (Reggio Emilia), 30 November 2012*

The Board of Directors of Landi Renzo S.p.A., entitled with the powers to amend its structure in compliance with regulatory provisions as per the Company's By-laws, met today under the chairmanship of Stefano Landi and resolved to implement some "mandatory" changes to the Company's By-laws to ensure that gender balance is achieved in the Board of Directors and Board of Statutory Auditors, in accordance with the provisions of Law no. 120 dated 12 July 2011.

The main changes involve Articles 14 and 22 of the Company's By-laws, concerning the appointment of members to the Board of Directors and Board of Statutory Auditors and replacement of Directors and Auditors during their term of office. These changes aim at ensuring that gender balance is achieved in the corporate management and control bodies.

Article 10 on convening Shareholders' Meetings and Article 11 on speaking and proxy rights at Shareholders' Meetings have also been amended in compliance with recent changes to Articles 126-*bis* and 127-*ter* of Legislative Decree no. 58/1998, as subsequently amended, concerning new resolution proposals on agenda items and the right to submit questions before the Shareholders' Meeting takes place.

For further information, please visit the "Investor Relations - Governance - Codes and Manuals" section on the Company's website [www.landi.it](http://www.landi.it). The report prepared by Directors in compliance with Article 72, para. 6, of Consob Regulation no. 11971/1999 is also available in this section. Under the law, the latter will also host the By-laws, currently being filed in accordance with applicable provisions. Relevant amendments will be duly noted.

Minutes of the Board meeting will be made available to the general public at the Company's registered office and on the Company's website as per current regulations.

Through AEB Robotics division, the Group also acquired a robotics business from Metasystem S.p.A. The division operates in this segment by manufacturing systems and equipments for the automation of industrial production processes.

The acquisition, with the aim to boost the robotic and automation segment of the Group, will enable the division both to increase sales to main market leaders and to renew production lines of the Group itself.

At 31 October 2012, the business production value amounts at approximately 308,000 Euro with an operating breakeven. The overall outflow for the transaction amounts to approximately 719,000 Euro which is the value of the assets, net of the amount of debt whose value is about 91.000 Euro. The outflow will be paid in four instalments, the last one in December 2015.

This press release is also available on the company's website [www.landi.it](http://www.landi.it)

*This press release is a translation. The Italian version prevails*

**Landi Renzo** is a world leader in the sector of components and LPG and CNG fuel systems for motor vehicles. Based in Cavriago (Reggio Emilia - Italy) and with more than 50 years' experience in the sector, Landi Renzo is distinguished by the sustained growth of its revenues and the extent of its international operations, with a presence in over 50 countries and with more than 70% of sales generated abroad.

Landi Renzo SpA has been listed in the STAR segment of Borsa Italiana MTA market since June 2007.

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