

Landi Renzo: deposit of the documentation for the Shareholders' meeting of April 24, 2014

Cavriago (RE), March 24, 2014

We inform that today was made available for the public at the registered office, Borsa Italiana and on the website www.landi.it (Investor Relations / Governance / 2014 Shareholders' meeting documents) documentation indicated below:

- the **Notice** of Ordinary Shareholders' meeting, published in abridged form in the newspaper "la Repubblica"
- the **proxy form** for the for representation at the Ordinary Shareholders' meeting
- the **Statement of the delegate** in accordance with the article 135-novies, 5th alinea, of Italian Legislative Decree no. 58/1998
- the **Illustrative Report of the Board of Directors** on the matters on the agenda

The present press release is available also in the company website www.landi.it

This press release is a translation. The Italian version prevails

Landi Renzo is the global leader in the LPG and Methane gas components and systems for motor vehicles sector. The Company, based in Cavriago (Reggio Emilia) and with over 50 years experience in the sector, is present in over 50 Countries, with export sales of over 77%. Landi Renzo SpA has been listed on the STAR segment of the MTA Market of Borsa Italiana since June 2007.

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