

## NOTICE OF CHANGE IN SHARE CAPITAL

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

*Cavriago (RE), September 27, 2024* – Landi Renzo S.p.A. (the “**Company**” or “**Landi Renzo**”) announces the new composition of its share capital (fully subscribed and paid-in), as resulting from the approval by Landi Renzo’s Extraordinary Shareholders’ Meeting, which took place on September 24, 2024, by deed notarized by Notary Carlo Marchetti (rep. 17753; racc. 9615) and filed with the Companies’ Register of Emilia on September 26, 2024, the elimination of the indication of the express nominal value of Landi Renzo’s ordinary shares and the consequent amendment of Article 5 of the Company’s bylaws.

	Current situation				Previous situation				Change			
	Euro	n. of shares	n. of voting rights	Unit Value	Euro	n. of shares	n. of voting rights	Unit value	Euro	n. azioni	n. of shares	Unit Value
Total of which:	22,500,000	225,000,000	225,006,700	No express indication	22,500,000	225,000,000	225,006,700	0.10	N/A	N/A	N/A	Deletion of the express nominal value
Ordinary shares ISIN IT0004210289 (regular entitlement: 1/01/2024) Current coupon number: 6	22,500,000	224,993,300	224,993,300	No express indication	22,499,330	224,993,300	224,993,300	0.10	N/A	N/A	N/A	Deletion of the express nominal value
Ordinary shares with increased voting right ISIN IT0005282451 (regular entitlement: 1/01/2024) Current coupon number: 6		6,700	13,400	No express indication	670	6,700	13,400	0.10	N/A	N/A	N/A	Deletion of the express nominal value

## Press Release

September 27, 2024



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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.

This press release is a translation. The Italian version will prevail.

### More information:

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