



Abstract of the notice of ordinary and extraordinary shareholders' meeting pursuant to article 125-bis, paragraph 1, of legislative decree 58/1998

Reference is made to the ordinary and extraordinary Shareholders' Meeting of Landi Renzo S.p.A., convened by notice published on 30 September 2024, at the offices of Studio Notarile Marchetti, in via Agnello 18, 20121, Milan, on 31 October 2024 at 11.00 a.m., in a single call.

In this regard, it is hereby announced that the said meeting will be called to deliberate on the following

AGENDA

Ordinary part

1. Expansion and integration of the Board of Directors: 1.1. Replacement of a resigning director; inherent and consequent resolutions; 1.2. Expansion of the number of members of the Board of Directors from 9 to 10 and redetermination of the Board of Directors' remuneration; inherent and consequent resolutions; 1.3. appointment of a new director and determination of the related remuneration; inherent and consequent resolutions.
2. Integration of the Board of Statutory Auditors: 2.1. integration of the Board of Statutory Auditors pursuant to Article 2401 of the Italian Civil Code; inherent and consequent resolutions; 2.2. appointment of an additional alternate auditor; inherent and consequent resolutions.

Extraordinary part

1. Proposal of reverse stock split of the ordinary shares of Landi Renzo S.p.A. and consequent amendments to the company by-laws; related and inherent resolutions.

In light of article 106 of law decree no. 18 of March 17, 2020, (so-called “**Cura Italia Decree**”) converted with amendments by law no. 27 of April 24, 2020, as most recently extended by article 11 of law no. 21 of March 5, 2024, shareholder intervention is permitted exclusively through Computershare S.p.A., as the Company's designated representative.

Information on the share capital of Landi Renzo S.p.A., as well as any information regarding the procedures and terms for:

- the exercise of the right to submit proposed resolutions and/or requests to supplement the agenda;
- the exercise of the right to ask questions on the items on the agenda before the meeting;
- the attendance at the meeting and the exercise of voting rights, including by proxy (please note that the record date is 22 October 2024);
- the availability of the proposed resolutions and the documents relating to the items on the agenda are set forth in the notice of meeting, the full text of which has been published and is available on the company's website at www.landirenzogroup.com/it/, section Investors – Governance – Assembly meeting Documents 2024 to which reference should be made, as well as at the authorized e-market storage mechanism at www.emarketstorage.com.

This excerpt is published, pursuant to Article 125-bis, paragraph 1, of legislative decree no. 58/98, in the “Il Giornale” newspaper of 30 September 2024.

Cavriago, 30 September 2024

The Chairman of the Board of Directors

Stefano Landi

LANDI RENZO S.P.A. The Clean Air Company

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