

Landi Renzo: Filing of BoD Minutes

Cavriago (RE), November 12, 2024 - Landi Renzo S.p.A. (the “**Company**”) announces that the minutes of the Board of Directors meeting of 6 November 2024, resolving, inter alia, upon the exercise of two separate delegation to increase the corporate capital granted by the Shareholders’ Meeting on 24 September 2024 are available to the public at the company’s registered office, the company’s website (www.landirenzogroup.com, Investors section) and on the “eMarket Storage” mechanism (www.emarketstorage.com).

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

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