

Press Release

22 November 2024

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), November 22, 2024 - Landi Renzo S.p.A. (the "**Company**" or "**Landi Renzo**"), following the announcement made on November 11, 2024, announces, pursuant to Article 85-bis of Consob Regulation 11971/1999, the new composition of the share capital (fully subscribed and paid-in) and voting rights following the completion of the share reverse stock split transactions and the management of the remainder resulting from them, in execution of the resolution passed by the Extraordinary Shareholders' Meeting on October 31, 2024.

The current composition of share capital and voting rights is depicted below with evidence of the previous situation and its change:

Current situation					Previous situation					Change			
	Euro	n. shares	n. of voting rights	Unit value		Euro	n. shares	n. of voting rights	Unit value	Euro	n. shares	n. of voting rights	Unit value
Total of which:	22,500,000.00	22,500,000	22,500,669	No of express indication	Total of which:	22,500,000.00	225,000,000	225,006,700	No of express indication	N/A	- 202,500,000	- 202,506,031	N/A
Ordinary shares ISIN IT0005619843 (regular entitlement) current coupon number: 1	22,500,000.00	22,499,331	22,499,331	No of express indication	Ordinary shares ISIN IT0004210289	22,500,000.00	224,993,300	224,993,300	No of express indication	N/A	- 202,493,969	- 202,493,969	N/A
Ordinary shares with increased voting right ISIN IT0005619850 (regular entitlement) current coupon number: 1		669	1,338	No of express indication	Ordinary shares with increased voting right ISIN IT0005282451		6,700	13,400	No of express indication	N/A	-6,031	-12,062	N/A

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This press release is a translation. The Italian version prevails

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.

LANDI RENZO

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