NOTICE TO SHAREHOLDERS OF LANDI RENZO S.P.A. PURSUANT TO ARTICLE 2505 OF THE ITALIAN CIVIL CODE AND ARTICLE 84 OF CONSOB REGULATION NO. 11971/1999

Cavriago (RE), 29 May 2026 – Further to the press release published on 28 May 2026, shareholders are hereby informed of the draft merger plan drawn up in accordance with Articles 2501-*ter* and 2505 of the Italian Civil Code concerning the merger by incorporation of Metatron S.p.A. into Landi Renzo S.p.A. and the demerger plan drawn up in accordance with Article 2506.1 of the Italian Civil Code relating to the partial demerger through the spin-off of the Green Transportation business unit of Landi Renzo S.p.A. in favour of a newly incorporated beneficiary company, in the form of a limited liability company, wholly owned by Landi Renzo S.p.A., have been filed with the relevant Companies Registers and made available to the public at the registered office and through publication on the company website (www.landirenzogroup.com) and on the authorised storage mechanism emarketstorage in accordance with the procedures and terms set out in the combined provisions of Articles 2501-ter, paragraphs 3 and 4, 2501-septies and 2505 of the Italian Civil Code and Article 70 of Consob Regulation No. 11971 of 15 May 1999, as subsequently amended and supplemented.

As permitted by the combined provisions of Article 2505, paragraph 2, 2506-ter, paragraph 5 of the Italian Civil Code and Article 18 of the by-laws, the decision regarding the merger and the demerger shall be adopted by the Board of Directors of Landi Renzo S.p.A. by means of a resolution resulting from a public deed.

The foregoing is without prejudice to the right - pursuant to Article 2505, paragraph 3, of the Civil Code - for the shareholders of Landi Renzo S.p.A. (as incorporating company) who represent at least 5% of the share capital, to request the approval of the merger and demerger by the shareholders' meeting incorporating company, by sending a special request addressed to Landi Renzo S.p.A. within the deadline of eight days from the filing of the merger plan and the demerger plan. The request must be submitted in writing by the proposing shareholders, together with appropriate documentation giving evidence of the ownership of the shares issued by an authorized intermediary in accordance with its accounting records, by means of a certified e mail message to be sent to the following address landirenzoassemblea@open.legalmail.it .

This notice will be published also on the newspaper "Italia Oggi" on 30 May 2026.

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 Borsa Italiana since June 2007.

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