

## Change of the composition of the Board of Statutory Auditors

*Cavriago (Reggio Emilia), 19 May 2017*

Landi Renzo S.p.A. reports that Mr. Massimo Folloni, an appreciated standing member of its Board of Statutory Auditors for several years, passed away on 17 May 2017.

The Company's Board of Directors and the Board of Statutory Auditors offer their condolences, also on behalf of the Company.

Membership of the Board of Statutory Auditors will be reintegrated in accordance with the law, the by-laws and gender balance requirements.

Landi Renzo is a world leader in LPG and natural gas fuel systems and components for motor vehicles. The Company, based in Cavriago (Reggio Emilia) with 60 years' experience in the field, stands out for its international scope, operating in more than 50 countries, with international sales accounting for around 80% of total sales. Landi Renzo has been listed on the STAR segment of the Italian Stock Exchange since June 2007.

### For further information:

LANDI RENZO  
Pierpaolo Marziali  
M&A and Investor Relations Officer  
[ir@landi.it](mailto:ir@landi.it)