

Resignations of Anton Karl from the office of member of the Board of Directors of Landi Renzo S.p.A.

Cavriago (RE), 19 October 2020

Landi Renzo S.p.A. announces that Anton Karl has resigned from his office as member of the Board of Directors of Landi Renzo S.p.A. with immediate effect, due to new work assignments that have made it impossible to give the Board of Directors the time required for the performance of his office as Director of Landi Renzo S.p.A.

Anton Karl was a non-executive and independent member of the Board of Directors of Landi Renzo S.p.A. and did not hold any office in internal committees of Landi Renzo S.p.A.

Landi Renzo S.p.A. thanks Anton Karl for the professionalism and efforts undertaken in his role during these years.

On the basis of the available information, as at the date of his resignations, Anton Karl owned no. 415.151 ordinary shares of Landi Renzo S.p.A.

This press release is a translation. The Italian version will prevail.

This press release is available on the corporate website www.landirenzogroup.com.

Landi Renzo is the global leader in the LPG and Methane gas components and systems for the motor vehicles sector. The Company is based in Cavriago (Reggio Emilia) and has over 60 years' experience in the sector, and is renowned for the extent of its international activities in over 50 countries, with export sales of about 80%. Landi Renzo S.p.A. has been listed on the STAR segment of the MTA Market of Borsa Italiana since June 2007.

For further information:

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