



B&P

Barabino & Partners

Consulenza di direzione
in Comunicazione d'Impresa

PRESS RELEASE

LANDI RENZO S.p.A.: Calendar of 2008 Corporate Events

The calendar of Board of Directors meetings and meetings to approve accounting statements for 2008 is given below:

14 February 2008	Review and approval of the Quarterly Report at 31 December 2007
20 March 2008	Review and approval of the draft Annual Report and the Consolidated Annual Report for the year ended 31 December 2007; dividend proposal and Corporate Governance Report
13 May 2008	Review and approval of the Quarterly Report at 31 March 2008
28 August 2008	Review and approval of the Half-Year Report at 30 June 2008
12 November 2008	Review and approval of the Quarterly Report at 30 September 2008

The Board of Directors expects the General Shareholders' Meeting for the approval of the Annual Report for the year ended 31 December 2007 to be held on 23 April 2008 (first call) and 24 April 2008 (second call).

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