



PRESS RELEASE

LANDI RENZO S.p.A.: Carlo Alberto Pedroni has been co-opted into the Board of Directors.

The BoD also resolved the merger by incorporation of Landi Srl into Landi Renzo S.p.A.

Carlo Alberto Pedroni has been co-opted into the Board of Directors of Landi Renzo S.p.A. - a leading company in the eco-compatible transport sector – in place of the outgoing board member, Silvia Landi.

After various experiences in large companies including Apple Computer and Cantieri Navali Ferretti, Pedroni, 59, born in Reggio Emilia, became a partner in the Mai-Pedroni Consulting Firm in 1994, and in 2007 took on the position of Managing Director of the Berloni Group.

Carlo Alberto Pedroni, in the capacity of non-independent director, has obtained working powers to manage the production, purchase and logistics systems.

Today, the Board of Directors of Landi Renzo also approved the plan to merge by incorporation Landi Srl into Landi Renzo S.p.A. in order to simplify the chain of companies involved, with benefits in terms of greater working efficiency and technical integration, better use of production and logistic resources and cutting of general costs, allowing for the simplification of administrative processes and elimination of duplication and overlapping.

With a market share of approximately 23% by volume, Landi Renzo is a world leader in the sector of components and LPG and CNG fuel systems for motor vehicles.

Based in Cavriago (Reggio Emilia) and with more than 50 years' experience in the sector, Landi Renzo is distinguished by the sustained growth of its revenues and the extent of its international operations, with a presence in over 50 countries. Exports accounted for 74.3% of the Company's sales in 2006.

Landi Renzo S.p.A. has been listed in the STAR segment of Borsa Italiana since June 2007.

Investor Relations:
Landi Renzo
Paolo Cilloni
investorrelationslandi.it@landi.it
+39 0522 94 33

Barabino & Partners
Marco Lastrico
m.lastrico@barabino.it
+39.02.72.02.35.35

Press contacts:
Barabino & Partners
Federico Vercellino
f.vercellino@barabino.it
+39.02.72.02.35.35

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