



## **PRESS RELEASE**

### **LANDI RENZO S.p.A. Calendar of Corporate Events 2009**

The calendar of the meetings of the Board of Directors and Shareholders for the approval of financial data for 2009 is set out below.

12 March 2009	Review and approval of the draft separate and consolidated financial statements for the year ended 31 December 2008; dividend proposal and Corporate Governance Report.
14 May 2009	Review and approval of the Interim Report on Operations for the period ended 31 March 2009.
27 August 2009	Review and approval of Half-Year Report for the period ended 30 June 2009.
12 November 2009	Review and approval of the Interim Report on Operations for the period ended 30 September 2009.

The Board also foresees that the Shareholders' Meeting called to approve the separate financial statements as of 31 December 2008 will be held on 24 April 2009 in first call and on 27 April 2009 in second call.

Pursuant to article 2.2.3, paragraph 3(a), of the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., in lieu of the Interim Report on Operations for the fourth quarter of 2008, the draft separate and consolidated financial statements as of 31 December 2008, approved by the Board of Directors, will be published by 16 March 2009.

*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 account for about 70% of the Company's sales.*

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

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