



PRESS RELEASE

LANDI RENZO S.p.A.: Minority Lists for the Appointment of Statutory Auditors Presented

Cavriago, 7 April 2010 – This is to announce that the following candidacy lists have been presented for the appointment of members of the Board of Directors and the Board of Auditors of the Company, included in the agenda of the coming General Shareholders' Meeting convened at 9:00 a.m. on 22 April 2010 (first call) at the company's registered offices, or at the same place and time on 23 April 2010 (second call).

Board of Directors

List jointly presented by Girefin Spa and Gireimm S.r.l.

Board of Statutory Auditors

List jointly presented by Girefin S.p.A. and Gireimm S.r.l.

The curricula vitae, the statements of acceptance to stand for the relevant office, and the attestations by the candidates that they meet all statutory requirements and that there are no grounds of ineligibility to administration and control bodies are available at the registered offices, at Borsa Italiana offices and on the corporate website www.landi.it.

As of 7 April 2010 at 6:00 p.m. no other minority lists for the appointment of statutory auditors have been presented. Therefore, pursuant to applicable laws and implementing regulations, lists for the appointment of statutory auditors may be presented up to 12 April 2010 by shareholders who, alone or jointly with other shareholders presenting the same list, prove that they own a total of at least 1.25% of the share capital, with voting rights in ordinary shareholders' meetings.

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 more than 50% 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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