



PRESS RELEASE

LANDI RENZO S.p.A.: The Board of Directors Approved the Merger of Med S.p.A. in Landi Renzo S.p.A.

Cavriago, January 12, 2010 - The Board of Directors of Landi Renzo S.p.A. — a leading company in eco-mobility sector — today approved the merger of Med S.p.A. (a company wholly owned by the same acquiring) in Landi Renzo S.p.A, pursuant to Art. 25012-ter, paragraph 1 and Art. 2505 of the Italian Civil Code. The merger project had been approved by the Board on November 30th.

Pursuant to and in terms of Articles 70 and 71-bis of the Issuers Regulation, the disclosure document, prepared in accordance with Annex 3B, will be available to the public within January 27th.

Med S.p.A., a subsidiary 100% owned by Landi Renzo S.p.A., mainly produces highly innovative components such as injectors and electronic control units for the parent company and other Group companies.

The merger is aimed at simplifying the shareholding structure thereby improving operating efficiency and technical integration, achieving a better use of manufacturing and logistics resources, reducing overheads and streamlining administrative processes by eliminating overlapping and duplications.

At 31 December 2008, Med S.p.A. revenues amounted to 56 million Euro and pre-tax income was 10.9 million Euro.

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.

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

Investor Relations:

Pierpaolo Marziali
Landi Renzo Investor Relator
Investorrelationslandi.it@landi.it
+39 0522 94 33

Contatti stampa:

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

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