



PRESS RELEASE

LANDI RENZO S.p.A.: the minutes relating to the Shareholders Meeting was published.

Cavriago, 4 May 2010 – The Company announces that the minutes relating to the Shareholders Meeting was deposited in terms of law at the registered office of the Company and at Borsa Italiana SpA and published on its website (www.landi.it).

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.

Landi Renzo:

Pierpaolo Marziali
Landi Renzo Investor Relator
Investorrelationslandi.it@landi.it

Corrado Storchi
Landi Renzo External Relations Manager
cstorchi@landi.it
+39 0522 94 33 1

Press Contacts:

Barabino & Partners
Federico Vercellino
f.vercellino@barabino.it
+39 02.72.02.35.35
+39 331.57.45.171