

Landi Renzo: publication of the minutes relating to the Shareholders Meeting

Cavriago (Reggio Emilia), 25 May 2011

The Company announces that the minutes relating to the Shareholders Meeting held on 29 April 2011 was deposited 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 LPG and CNG fuel systems and components 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 and exports accounting for more than 70% of the Company's sales. Landi Renzo S.p.A. has been listed in the STAR segment of Borsa Italiana MTA market since June 2007.

For further information:

Landi Renzo
Pierpaolo Marziali
M&A and Investor Relations Manager
ir@landi.it
Corrado Storchi
External Relations Manager
cstorchi@landi.it
Tel. +39 0522.94.33

SEC Relazioni Pubbliche e Istituzionali
Marco Fraquelli
fraquelli@secrp.it
Daniele Pinosa
pinosa@secrp.it
Tel. +39 02.624999.1

IR Top Consulting
Floriana Vitale, Maria Antonietta Pireddu
Tel. +39 02 45.47.38.84/3
ir.landirengo@irtop.com