

Report on amendments to the Articles of Association filed

Cavriago (Reggio Emilia), 8 April 2011

We inform you that the Report on the amendments to the Articles of Association prepared in compliance with article 72, paragraph one, of the regulation adopted with Consob resolution no. 11971 of 1999 and subsequent amendments and integrations has been filed at the Company's registered office and at Borsa Italiana S.p.A.

The documentation is also available on the Company's internet site www.landi.it (Investor Relations / Governance / Shareholders' Meeting documents section).

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 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.

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