

Landi Renzo: submitted list no. 2 for the appointment of the new Board of Directors.

Cavriago (Reggio Emilia), April 3, 2013

Landi Renzo S.p.A. informs that, on 28 March 2013, the shareholders Aerius Investment Holding AG, Anton Karl and Patrik Zumstein (who together own 2.54% of Landi Renzo S.p.A.) jointly filed the list with the name of the candidate they will propose for appointment as director at the Shareholders' Meeting scheduled for 24 April 2013 on first call.

The list is composed as follows:

Board of Directors

1. Herbert Paiarl

The filed list, together with the curriculum vitae of the proposed candidate and the relevant annexes, pursuant to the regulations in force, will be made available to the public at the company's Registered Office in Cavriago, district of Corte Tegge (Reggio Emilia), via Nobel 2/4, as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and that of the Company (www.landi.it), under the section Investor Relations-Governance-2013 Shareholders' Meeting documents.

The above list was submitted after the list no. 1 filed by the shareholders Girefin S.p.A. and Gireimm S.r.l., which has already been published and made available to the public pursuant to the regulations in force on 28 March 2013.

This press release is a translation. The Italian version prevails.

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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