

PRESS RELEASE

FILING OF THE EXPLANATORY REPORT OF THE BOARD OF DIRECTORS ON THE PROPOSED AMENDMENTS TO THE BY-LAWS CONCERNING, AMONG OTHER THINGS, THE ADOPTION OF INCREASED VOTING RIGHTS.

Cavriago (Reggio Emilia), April 14, 2015

We inform that, today was filed and made available for the public at the registered office, on the Company's website (www.landi.it, under Investor Relations / Governance / Meetings' Documents 2015) and on the authorized storage system 1INFO (www.1info.it) the explanatory report prepared by the Board of Directors pursuant to Article 72, first paragraph, of the Issuers' Regulation about the proposed amendment to the by-laws concerning, among other things, the adoption of the increased voting rights.

Compared to the text originally published in accordance with law on March 24, 2015, the above explanatory report has been adjusted and integrated (in non-substantial items), also on the basis of certain requests made by Consob, in order to, among other things, make this document compliant with changes made to the regulation governing the services of the central depository, settlement services, guarantee systems and the related management companies, adopted by the Bank of Italy and Consob by decision dated February 22, 2008, as subsequently amended, which became effective as of March 21, 2015 (i.e. after the date of approval of the first version of the explanatory report).

The amendments concern, among other things, the practical arrangements for the assessment of eligibility to increased voting rights and any other potential assessment that could be made directly by the Company for the purposes of any such statements.

This press release is a translation. The Italian versions prevails

Landi Renzo

Landi Renzo is the global leader in the LPG and Methane gas components and systems for motor vehicles sector. The Company is based in Cavriago (Reggio Emilia) and has over 60 years' experience in the sector, is renowned for sustained revenue growth and the extent of its international activities in over 50 Countries, with export sales of over 80%.

Landi Renzo has been listed on the STAR segment of the Italian Stock Exchange since November 2007.

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