



PRESS RELEASE

LANDI RENZO S.p.A.: the Board of Directors appoints Claudio Carnevale as CEO and Stefano Landi as Vice President keeping all his old powers and company representation.

The Board of Directors, which met after the Shareholders' Meeting, appointed Stefano Landi Vice President: he keeps all his previous powers and his position as CEO and the company representation.

Furthermore the Board appointed Claudio Carnevale as CEO. Mr. Carnevale has built his career both in Italy and abroad. He was the head of a group of researchers at the Fiat Research Centre, which developed projects and products pertaining to engine and vehicle control. He also worked on projects and products at the head of a group of 100 researchers at Sagem SA in France. Before joining Landi Renzo, where he first served as Director of Marketing & Sales, followed by Business and Product Development, he was Worldwide Marketing Director for Texas Instruments' Vehicle Motion business unit.

"By appointing Claudio Carnevale we aimed to increase the managerial focus on a business that, over the years, has become more and more complex and demanding – explained Vice President Stefano Landi - During his seven years at the Group, Carnevale provided his managerial skills taking the Company in its most important breakthrough including the Ipo process. Not only Landi Renzo but the whole sustainable mobility industry took advantages of his experience."

In this company re-organization powers to coordinate all foreign subsidiaries has been given to Mr Carlo Alberto Pedroni in substitution of the previous ones.

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 68% of the Company's sales.

Landi Renzo S.p.A. has been listed in the STAR segment of Borsa Italiana since June 2007.

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This press release is a translation, the Italian version will prevail.