



AVVI16

Press release

El.En. S.p.A.: Notice of availability of the minutes of the Shareholders' Meeting occurred on April 28th 2015

Florence, May 22nd 2015 – Notice hereby is given that the minutes of the Shareholders' Meeting occurred on April, 28th 2015 is now available to the public at the company's registered office, at Borsa Italiana s.p.a., on the company web site www.elengroup.com (section "Investor Relations/governance/shareholders' meeting documents/2015/shareholders' meeting April 28th 2015 - May 15th 2015") and on authorized storage website www.emarketstorage.com .

Today notice of such availability has been published on newspaper "Italia Oggi".

El.En., an Italian company, is the parent of a high-.tech industrial group operating in the optoelectronics sector. Based on proprietary technology and multidisciplinary know-how, the El.En Group manufactures laser sources (gas, semiconductor, solid-state and liquid) and innovative laser systems for medical and industrial applications. The El.En. Group is the laser market leader in Italy and among the top operators in Europe. It designs, manufactures and sells worldwide:

- Medical laser equipment used in dermatology, cosmetics, physiotherapy, dentistry and gynecology;
- Industrial laser systems for applications ranging from cutting, marking and welding metals, wood, plastic and glass to decorating leather and textiles and restoring/conserving artwork;
- Laser systems for scientific research

EL.EN has been listed on the Star (MTA) of Borsa Italiana. Its market floatation is approximately 40% and its market capitalization amounts to Euro 180 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 180 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.508.671,36
suddiviso in numero 4.824.368 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria degli Azionisti tenutasi il 28 Aprile 2015 è disponibile presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com (sezione "*Investor Relations / Governance / Documenti Assembleari / 2015 / Assemblea ordinaria 28 aprile 2015 – 15 maggio 2015*") e nel sito di stoccaggio autorizzato www.emarketstorage.com.

Per Il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi

E-mail: finance@elen.it
Sito Internet: www.elengroup.com
Calenzano, 22 Maggio 2015