



Press release

El.En. S.p.A.: Notice of availability of the summary report of the votes ex art. 125-quarter, subsection 2, C.L.F..

Firenze, May 17th 2012 – Notice is hereby given to Shareholders that the summary report of the votes expressed on the resolutions approved by the shareholders meeting on May 15th 2012 is now available at the Company's registered office, at Borsa Italiana s.p.a. and on the website www.elengroup.com (section "Investor Relations/assemblea, statuto e documenti societari/assemblea 27 aprile - 15 maggio 2012").

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 47% and its market capitalization amounts to €62 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.:62 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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