



Press release

El.En. S.p.A.: Notice of the publication and availability of the proposals for appointment of the Board of Directors by the Shareholders' meeting convened on April 27th/May 15th 2012.

Florence, April 5th 2012 – El.En. s.p.a. informs its shareholders that, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Consob Regulation 11971/1999, it is now available the sole list presented for appointment of the Board of Directors of El.En. s.p.a. within the term provided by art. 147-ter, para 1-bis, TUF (April 2nd 2012).

The list of candidates together with the candidates' *curriculum*, their relevant declarations and statements which are provided for by laws and regulations are now available to the public at the company's registered office, at Borsa Italiana s.p.a. and on the company web site www.elengroup.com (section Investor Relations/meeting, bylaws and company files/ shareholders' meeting April 27th 2012 and May 15th 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 €58 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 58 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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