

Press release

El.En. S.p.A.: Notice of the publication and availability of reports, prepared by the board of directors, on the items 1, 2, 4 (ordinary session) and 1, 2 (extraordinary session), of the agenda of the called Shareholders' meeting and of the documentation (Board of Statutory Auditors' reasoned proposal of mandate for external auditing) about the item 4 of the agenda of the called shareholders' ordinary meeting.

Florence, March 26th 2012 – El.En. S.p.A., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following what was communicated to the market on last March 16th, hereby gives notice to its Shareholders that the reports, prepared by the board of directors, on items 1, 2, 4 (ordinary session) and 1, 2 (extraordinary session), of the agenda of the Shareholders' meeting convened on April 27th 2012 (first call) and May 15th 2012 (second call), is 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”).

Moreover, Company hereby gives notice that it is 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”) the documentation about item 4 (ordinary session) of the agenda (Board of Statutory Auditors' reasoned proposal as provided by Legislative Decree 39/2010).

Finally, the Company gives notice that the documentation about the lasting items of the agenda shall made 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”), at the terms and conditions provided by laws and regulations, as follows:

- Draft of annual financial reporting and statement (artt. 154-ter TUF, 77 RE): within March 30th;
- Report on corporate governance and ownership structures (art. 123-bis TUF): within March 30th;
- List of candidates to Board of Directors (artt. 147-ter TUF, 144-octies RE): within April 5th;
- Report on remuneration (artt. 123-ter TUF, 84-quater RE): within April 5th.

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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