

Press release

El.En. S.p.A.: Notice pursuant to art. 89-bis Regulations of Listed Companies issued by Consob n. 11971/1999

Firenze, April 14th 2008 – Notice is hereby given to shareholder that today the 2008 Corporate Governance Report has been filed at the Company's registered office and at Borsa Italiana S.p.A. and published on the website www.elengroup.com.

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 (MTAX) of Borsa Italiana. Its market floatation is approximately 42% and its market capitalization amounts to €122 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTAX
Mkt capt.: 122 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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