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Press release

El.En. S.p.A.: Notice of the publication of the list for the nomination of the Board of Statutory Auditors at the shareholders meeting called for April 29th - May 15th 2014

Firenze, April 8th 2014 – El.En. s.p.a. leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, hereby gives notice to its Shareholders that list presented for the nomination of the Board of Statutory Auditors, together with the other documents provided by law, regulation and by-laws, is now available to the public on the company web site www.elengroup.com (section *Investor Relations/governance/shareholders' meeting documents/ shareholders' meeting April 29th 2014-and May 15th 2014*"), at the company's registered office and at Borsa Italiana s.p.a..

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 €100 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 100 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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