

Press release

El.En. S.p.A.: Notice of presentation of only one list for the nomination of the Board of Statutory Auditors at the shareholders meeting called for April 29/30 2010

Florence, April 14th 2010 – El.En. s.p.a. informs its shareholders, pursuant to art. 144 *octies*, para. 2 of Consob Regulation 11971/1999, that at the expiry of the term for the presentation of lists for the nomination of the Board of Statutory Auditors (April 14th, 2010) was presented only one list for the nomination of the board of statutory auditors.

As a result, in line with the provisions of Art. 144 *sexies*, para. 5 of Consob Regulation 11971/1999, the term within which other lists for the nomination of the Board of Statutory Auditors may be presented at the registered office of El.En. s.p.a. has been extended to April 19th, 2010; the percentage for the presentation of lists has been reduced from 4.5% to 2.25% of the share capital.

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 €57 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 57 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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