

**Press release**

## **El.En. S.p.A.: Notice of availability of the documentation for the ordinary shareholders' meeting and of the Report on Corporate Governance and Ownership Structure**

**Florence, April 14<sup>th</sup> 2010** – El.En. s.p.a. announces to shareholders that the documentation for the forthcoming Ordinary Shareholders' meeting is now available at the Company's registered office and at Borsa Italiana s.p.a. and published on the website [www.elengroup.com](http://www.elengroup.com) (section "Investor Relations/assemblea e statuto/assemblea ordinaria 29-30 aprile 2010").

Notice is hereby given to shareholders that the Report on Corporate Governance and Ownership Structure, included as enclosed to the management report, is available at the Company's registered office and at Borsa Italiana s.p.a. and also published on the website [www.elengroup.com](http://www.elengroup.com) (section "Investor Relations/assemblea e statuto/relazione sul governo societario e gli assetti proprietari 2010").

*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

For further information:

**El.En. SpA**

Enrico ROMAGNOLI  
Investor Relator  
Tel. +39-055-8826807  
[finance@elen.it](mailto:finance@elen.it)

**Polytems HIR**

Barbara Millucci  
Press Office  
Tel. +39-06 6797849 – 339 2783862  
[b.millucci@polytemshir.it](mailto:b.millucci@polytemshir.it)

**Polytems HIR**

Bianca FERSINI MASTELLONI  
Financial Communication  
Tel. +39-06-6797849 ; +39-06-69923324  
[b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)