



AVVI16

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 and 2 of the agenda of the called Shareholders' meeting

Firenze, 28th March 2014 – 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 20st, hereby gives notice to its Shareholders that the following documents are 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/governance/shareholders' meeting documents/ shareholders' meeting April 29th 2014 and May 15th 2014*): Reports, prepared by the board of directors, on items 1 and 2 of the agenda of the convened Shareholders' meeting.

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 €90 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 90 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17

Capitale Sociale sottoscritto e versato Euro 2.508.671,36

suddiviso in numero 4.824.368 azioni ordinarie

Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che le Relazioni illustrative del primo punto e del secondo punto dell'ordine del giorno della convocata assemblea sono, ai sensi dell'art. 125-ter T.U.F., depositate in data odierna, a disposizione del pubblico, presso la sede sociale, sul sito internet della società all'indirizzo www.elengroup.com e presso Borsa Italiana s.p.a..

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Calenzano, 28 Marzo 2014

Per Il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi