**AVVI 08**
**IROS07**
**AVVI 16**

**Press release**

# El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 15th May 2013 and the relevant updated by-laws

**Firenze, June 11th 2013** – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on 15th May 2013 and the relevant updated by-laws 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 respectively: the minutes of the meeting in section "Investor Relations/meeting, bylaws and company files/assemblea ordinaria e straordinaria 30 aprile 2013 – 15 maggio 2013", the by-laws in section "Investor Relations/meeting, bylaws and company files/Bylaws.
The presentation of the comparison between the articles of by-laws for which the amendments were approved, highlighting the changes made, is annexed as enclosure "H" to the above mentioned minutes of the 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 €76 million.*

*Cod. ISIN: IT0001481867*
*Code: ELN*
*Listed on MTA*
*Mkt capt.:76 mln/Euro*
*Cod. Reuters: ELN.MI*
*Cod. Bloomberg: ELN IM*


For further information:

| | | |
|---|---|---|
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POLYTEMS HIR

ELECTRONIC ENGINEERING S.p.A.

**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

## DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI E STATUTO AGGIORNATO

Si rende noto che il verbale relativo all'Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 15 Maggio 2013 e lo Statuto aggiornato sono disponibili presso la sede sociale in Calenzano, presso Borsa Italiana S.p.A e sul sito Internet della Società www.elengroup.com rispettivamente nella sezione "Investor Relations / assemblea, statuto e documenti societari / assemblea ordinaria e straordinaria 30 aprile 2013 – 15 maggio 2013" e nella sezione "Investor Relations / assemblea, statuto e documenti societari / El.En. S.p.A. statuto aggiornato 15 maggio 2013"

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

E-mail: finance@elen.it
Sito Internet: www.elengroup.com
*Calenzano, 11 Giugno 2013*