

Press release

AVVI 16

El.En. S.p.A.: Notice of availability of the summary report of the votes ex art. 125-*quater*, subsection 2, C.L.F..

Firenze, November 16th 2012 – Notice is hereby given to Shareholders that the summary report of the votes expressed on the resolutions approved by the shareholders meeting on November 14th 2012 is now available herein below and at the Company’s registered office, at Borsa Italiana s.p.a. and on the website www.elengroup.com. (section “Investor Relations/meeting, by laws and company files/assemblea 14/16 novembre 2012”).

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Rendiconto sintetico delle votazioni sui punti all’ordine del giorno

1. Proposta di riduzione del numero dei componenti del consiglio di amministrazione per dimissioni di un consigliere e rideterminazione del compenso.

Azioni rappresentate in assemblea	n. 2.634.237 pari al 54,603% del capitale sociale
Azioni per le quali è stato espresso il voto	n. 2.634.237 pari al 54,603% del capitale sociale
Azioni favorevoli	n. 2.634.237 pari al 54,603% del capitale sociale
Azioni contrarie	n. 0
Azioni astenute	n. 0

2. Autorizzazione all’acquisto di azioni proprie e disposizione delle stesse.

Azioni rappresentate in assemblea	n. 2.634.237 pari al 54,603% del capitale sociale
Azioni per le quali è stato espresso il voto	n. 2.634.237 pari al 54,603% del capitale sociale
Azioni favorevoli	n. 2.617.276 pari al 54,251% del capitale sociale
Azioni contrarie	n. 16.961 pari allo 0,352% del capitale sociale
Azioni astenute	n. 0

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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 €77 million.



Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 77 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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