



### 3.1 REGEM

#### Press release

## **El.En. S.p.A.: Notice of the publication and availability of reports, prepared by the board of directors, on the issues 1, 2, 3 and 6 of the agenda of the called Shareholders' meeting**

**Florence, 26<sup>th</sup> March 2021** – El.En. s.p.a., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following the communication issued on last March 18<sup>th</sup>, hereby gives notice to its Shareholders that reports, prepared by the board of directors, on issues 1, 2, 3 and 6 of the agenda of the called Shareholders' meeting are now available to the public at the Company's registered office, at Borsa Italiana S.p.A. published on the website [www.elengroup.com](http://www.elengroup.com) (section "Investor Relations/Governance/shareholders' meeting documents/2021/shareholders' meeting 27<sup>th</sup> April 2021 first call and on 4<sup>th</sup> May 2021") and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com). Shareholders may obtain a hard copy version of such documents at their own expense.

*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 capitalization amounts to Euro 680 million.*

Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 680 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM

For further information:

**El.En S.p.A.**  
Investor Relations  
Enrico ROMAGNOLI - [finance@elen.it](mailto:finance@elen.it)  
Tel. +39 055 8826807

**Polytems HIR**  
Financial Communication, IR and Press Office  
Bianca FERSINI MASTELLONI - [b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)  
Paolo SANTAGOSTINO - [p.santagostino@polytemshir.it](mailto:p.santagostino@polytemshir.it)  
Silvia MARONGIU - [s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)  
Tel. +39 06-69923324



## **El.En. S.p.A.**

Sede in Calenzano (FI), via Baldanzese n. 17  
Capitale Sociale sottoscritto e versato Euro 2.554.021,86  
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

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## **AVVISO DI DEPOSITO DOCUMENTAZIONE**

Si rende noto che le relazioni illustrative del primo, del secondo, del terzo e del sesto punto all'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 legale della Società, presso Borsa Italiana s.p.a., pubblicata sul sito internet [www.elengroup.com](http://www.elengroup.com) (sezione "*Investor Relations/governance/documenti assembleari/2021/ASSEMBLEA ORDINARIA 27 APRILE 2021 – 4 MAGGIO 2021*") e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com).

Per il Consiglio di Amministrazione  
Il Presidente – Ing. Gabriele Clementi

E-mail: [finance@elen.it](mailto:finance@elen.it)

Sito internet: [www.elengroup.com](http://www.elengroup.com)

Sito di stoccaggio autorizzato: [www.emarketstorage.com](http://www.emarketstorage.com)

Calenzano, 26 Marzo 2021