

3.1 REGEM

Press release

El.En. S.p.A.: Publication of the form for delegation and of form for the proxy to the Appointed Representative

Firenze, April 15th, 2024 – El.En. SpA, leader on the laser market listed on the Euronext STAR Milan ("STAR") of the Italian Stock Exchange, hereby gives notice to its Shareholders that the form for the delegation and the form for the proxy to the Appointed Representative have been published today on the Company's website www.elengroup.com section *Investor Relations/Governance/shareholders' meeting documents/2024/ordinary and extraordinary shareholders' meeting April 29th, 2024 – May 6th, 2024*, at Borsa Italiana s.p.a, (eMarket SDIR) and a copy of such documents is now available at the Company's registered office and on the authorized storage website www.emarketstorage.com.

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*

ISIN code: IT0005453250
Acronym: ELN
Traded on Euronext STAR Milan ("STAR")
Mkt cap.: 0,9 B euros
code : ELN.MI
Bloomberg code: ELN IM

For more information:

El.En S.p.A.
Investor Relator
Enrico ROMAGNOLI - finance@elen.it
Tel. +39 055 8826807

Polytems HIR
Financial Communication, IR and Press Office
Bianca FERSINI MASTELLONI - b.fersini@polytemshir.it
Paolo SANTAGOSTINO - p.santagostino@polytemshir.it
Roberta MAZZEO - r.mazzeo@polytemshir.it
Silvia MARONGIU - s.marongiu@polytemshir.it
Tel. +39 06-69923324