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Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on April 29th, 2025, and the relevant updated by-laws

Firenze, May 22th, 2025 – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on April 29th 2025 and the relevant updated by-laws are now available to the public at the company's registered office and on the authorized storage website www.emarketstorage.com and on the company web site www.elengroup.com respectively: the minutes of the meeting in section*: ("Governance / Documents of the Shareholders' meeting / 2025 /Ordinary and extraordinary shareholders' meeting April 29th, 2025 – May 6th, 2025")* and by-laws in section: *("Governance / Articles of association and regulations")*.

Today notice of such availability has been published on newspaper "ITALIA OGGI".

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.: 0,8 B euros
code : ELN.MI
Bloomberg code: ELN IM

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DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI E STATUTO AGGIORNATO

Si rende noto che il verbale relativo all'Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 29 aprile 2025 e lo statuto aggiornato sono disponibili presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito internet della Società www.elengroup.com rispettivamente nella sezione *"Governance / Documenti Assembleari / 2025 / Assemblea ordinaria e straordinaria 29 aprile 2025 – 6 maggio 2025"* e nella sezione *"Governance / Statuto e Regolamenti*" e nel sito di stoccaggio autorizzato www.emarketstorage.com.

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

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Sito internet: www.elengroup.com
Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 22 maggio 2025