

**El.En. S.p.A.: Notice of the publication and availability the Annual Financial Report as of December 31<sup>st</sup>, 2024, including Sustainability statement 2024 and the Report on corporate governance and ownership structures.**

**Florence, 31<sup>st</sup> March 2025** – El.En. SpA, leader on the laser market listed on the Euronext STAR Milan ("STAR") of the Italian Stock Exchange, following the communication of March 20<sup>th</sup> 2025, hereby gives notice to its Shareholders that today the following reports and documents have been deposited and made available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the website [www.elengroup.com](http://www.elengroup.com) (section "Governance/Documents of the Shareholders' meeting/2025/Ordinary and extraordinary Shareholders' meeting April 29<sup>th</sup> 2025 – May 6<sup>th</sup> 2025") and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com): the Annual Financial Report as of December 31<sup>st</sup> 2024 including Sustainability statement 2024, the Report on Corporate Governance and Ownership Structure, the Reports of the Board of the Statutory Auditors and of the Legal Auditing Firm.

Such documentation is available to shareholders, who have the right to view it and, at their own expense, obtain a paper copy.

Moreover, it is hereby given notice that pursuant to art. 2429 c.c. are now available to the public at the Company's registered office the Sheets summarizing the essential figures of the latest financial statements of the controlled and affiliated companies.

*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.: 0,7 B euros  
code : ELN.MI  
Bloomberg code: ELN I

For more information:

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

*Investor Relator*

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)

Roberta MAZZEO - [r.mazzeo@polytemshir.it](mailto:r.mazzeo@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 2.604.189,25

suddiviso in numero 80.128.900 azioni ordinarie

Registro delle Imprese di Firenze e Codice Fiscale 03137680488

### **AVVISO DI DEPOSITO DOCUMENTAZIONE**

Si rende noto che a far data da oggi sono depositati, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicati sul sito internet [www.elengroup.com](http://www.elengroup.com) (sezione *"Governance/documenti assembleari/2025/ASSEMBLEA ORDINARIA E STRAORDINARIA 29 APRILE 2025 – 6 MAGGIO 2025"*) e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com) i seguenti documenti: la Relazione finanziaria annuale al 31 dicembre 2024 comprensiva della Rendicontazione di sostenibilità, le Relazioni del collegio sindacale e della società di revisione nonché la Relazione sul governo societario e gli assetti proprietari.

Sono inoltre a disposizione del pubblico presso la sede legale i prospetti riepilogativi delle società controllate e collegate in conformità al disposto dell'art. 2429 c.c..

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, 31 marzo 2025