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REGEM

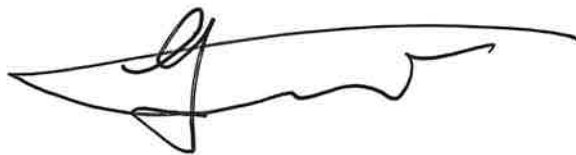
Calenzano, May 6th, 2026

Notice of Board of Directors Call

The Board of Directors meeting called for May 15th, 2026, at the Calenzano, Via Baldanzese 17 premises, will have the following point within its agenda:

Quarterly financial report as of March 31st, 2026

The President of BoD
Ing. Gabriele Clementi



El.En. S.p.A.

Via Baldanzese, 17 - 50041 Calenzano (FI) - Tel. (055) 8826807 - Fax (055) 8832884

Codice Fiscale e numero iscrizione Registro delle Imprese di Firenze n. 03137680488

P. IVA IT03137680488 - REA Firenze: 304871 - Num.o Meccanografico FI 025473

Iscrizione Albo Laboratori di Ricerca MIUR (G.U. n° 283 del 2/12/88) - Cod. Anagrafe Naz. Ricerche 7023137R

Capitale sociale sottoscritto e versato € 2.612.497,94