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REGEM

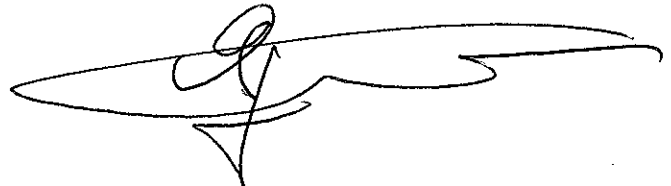
Calenzano, March 5th, 2019

Notice of Board of Directors Call

The Board of Directors meeting called for March 14th, 2019 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:

Resolution related to the El.En. spa draft financial report as of December 31st, 2018, to the consolidated financial report as of December 31st, 2018 and the consolidated non-financial statement as of December 21st, 2018

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

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