



AVVI16

Press release

El.En. S.p.A.: Notice of availability of the minutes of the Shareholders' Meeting occurred on May 15th 2014

Florence, June 4th 2014 – Notice hereby is given that the minutes of the Shareholders' Meeting occurred on May, 15th 2014 is now available to the public at the company's registered office, at Borsa Italiana s.p.a., on the company web site www.elengroup.com (section "Investor Relations/governance/shareholders' meeting documents/ shareholders' meeting April 29th 2014-and May 15th 2014") and in the authorized storage device 1Info.

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

EL.EN has been listed on the Star (MTA) of Borsa Italiana. Its market floatation is approximately 42% and its market capitalization amounts to €110 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.:110 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.508.671,36
suddiviso in numero 4.824.368 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria degli Azionisti tenutasi il 15 Maggio 2014 è disponibile presso la sede sociale in Calenzano, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com nella sezione *"Investor Relations / governance / documenti assembleari / 2014 / Assemblea ordinaria 29 aprile 2014 – 15 maggio 2014"* e presso il meccanismo di stoccaggio 1Info.

Per Il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi

E-mail: finance@elen.it
Sito Internet: www.elengroup.com
Calenzano, 4 Giugno 2014