



Press release

AVVI DOAL

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 15th May 2012 and the relevant updated by-laws

Florence, 6th June 2012 – It is hereby given notice to El.En. s.p.a.'s Shareholders that the minutes of the Shareholders' meeting occurred on 15th May 2012 and the relevant updated by-laws are now available to the public at the company's registered office, at Borsa Italiana s.p.a. and on the company web site www.elengroup.com respectively: the minutes of the meeting in section "Investor Relations/meeting, bylaws and company files/assemblea ordinaria e straordinaria 27 aprile 2012 – 15 maggio 2012", the by-laws in section "Investor Relations/meeting, bylaws and company files/By-laws".

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 47% and its market capitalization amounts to €62 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.:62 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
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 15 Maggio 2012 è disponibile presso la sede sociale in Calenzano, presso Borsa Italiana S.p.A e sul sito Internet della Società www.elengroup.com nella sezione "Investor Relations / assemblea, statuto e documenti societari / assemblea ordinaria e straordinaria 27 aprile 2012 – 15 maggio 2012".

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

E-mail: finance@elen.it
Sito Internet: www.elengroup.com
Calenzano, 6 Giugno 2012