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

For further information:

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<td>Enrico ROMAGNOLI</td>
<td>Roberta Mazzeo</td>
<td>Bianca FERSINI MASTELLONI</td>
</tr>
<tr>
<td>Investor Relations</td>
<td>Press Office</td>
<td>Financial Communication</td>
</tr>
<tr>
<td>Tel. +39-055-8826807</td>
<td>Tel. +39/06 6797849 – 06 69923324</td>
<td>Tel. +39/066797849–0669923324</td>
</tr>
<tr>
<td><a href="mailto:finance@elen.it">finance@elen.it</a></td>
<td><a href="mailto:r.mazzeo@polytemshir.it">r.mazzeo@polytemshir.it</a></td>
<td><a href="mailto:b.fersini@polytemshir.it">b.fersini@polytemshir.it</a></td>
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DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI


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