El.En. S.p.A.: Notice of presentation of only one list for the nomination of the Board of Statutory Auditors at the shareholders meeting called for April 30th - May 15th 2013

Florence, April 5th 2013 – El.En. s.p.a. informs its shareholders, pursuant to art. 144 octies, para. 2 of Consob Regulation 11971/1999, that at the expiry of the term for the presentation of lists for the nomination of the Board of Statutory Auditors (April 5th, 2013) was presented, at the registered office of El.En. s.p.a., only one list for the nomination of the board of statutory auditors. As a result, in line with the provisions of Art. 144 sexies, para. 5 of Consob Regulation 11971/1999, the term within which other lists for the nomination of the Board of Statutory Auditors may be presented has been extended to April 8th, 2013; the minimum percentage for the presentation of lists has been reduced from 4.5% to 2.25% of the share capital.