

Press release

El.En. S.p.A.: Notice pursuant to art. 89-bis Regulations of Listed Companies issued by Consob n. 11971/1999

Florence, April 14th 2009 – El.En. S.p.A., leader on the laser market, listed on the Star segment of the Italian Stock Exchange, hereby gives notice to shareholder that today the 2008 Corporate Governance Report has been filed at the Company's registered office and at Borsa Italiana S.p.A. and published on the website <u>www.elengroup.com</u>

EI.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 EI.En Group manufactures laser sources (gas, semiconductor, solid-state and liquid) and innovative laser systems for medical and industrial applications. The EI.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 40% and its market capitalization amounts to \in 50 million.

Cod. ISIN: IT0001481867 Code: ELN Listed on MTA Mkt capt.: 50 mln/Euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

For further information:

El.En. SpAPolytems HIRPolytems HIREnrico ROMAGNOLIRoberta MAZZEOBianca FERSINI MASTELLONIInvestor RelatorPress OfficeFinancial CommunicationTel. +39-055-8826807Tel. +39-02-72093955; 339 2783862Tel.+39-06-6797849 ; +39-06-69923324finance@elen.itr.mazzeo@polytemshir.itb.fersini@polytemshir.it