El.En. S.p.A.: Notice of filing of the annual information
document provided by art. 54 of the Regulation
concerning the discipline of the issuers adopted by
Consob under resolution no. 11971/1999

Florence, June 15th 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 shareholders that from today the Annual Information Document is available at the Company’s registered office and that it has been filed at Borsa Italiana S.p.A. and published on the website www.elengroup.com

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 40% and its market capitalization amounts to €50 million.

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

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