

Press release

El.En. S.p.A.: Notice of availability of the summary report of the votes ex art. 125-quarter, subsection 2, C.L.F..

Florence, May 17th 2011 – Notice is hereby given to Shareholders that the summary report of the votes expressed on the resolutions approved by the shareholders meeting on May 13th 2011 is now available at the Company's registered office, at Borsa Italiana s.p.a. and on the website www.elengroup.com. (section "Investor Relations/assemblea, statuto e documenti societari/assemblea 29 aprile - 13 maggio 2011").

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 (MTAX) of Borsa Italiana. Its market floatation is approximately 47% and its market capitalization amounts to € 67 millions of euro.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 67 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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