



Press release

El.En. S.p.A.: Notice to shareholders

Florence, April 13th 2010 – El.En. S.p.A., leader on the laser market and listed on the Star segment of the Italian Stock Exchange, hereby informs its shareholders that today have been advertised in QN / La Nazione - Il Giorno - Il Resto del Carlino some information about the shareholders' meeting already called on March 25th 2010.

Such advertising has been filed at the Company's registered office and at Borsa Italiana s.p.a. and published on the website www.elengroup.com sec. *Shareholders' meeting and bylaws investor relations* area.

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 €57 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 57 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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