
Florence, April 14th 2010 – El.En. s.p.a. announces to shareholders that the documentation for the forthcoming Ordinary Shareholders’ meeting is now available at the Company’s registered office and at Borsa Italiana s.p.a. and published on the website www.elengroup.com (section “Investor Relations/assemblea e statuto/assemblea ordinaria 29-30 aprile 2010”).

Notice is hereby given to shareholders that the Report on Corporate Governance and Ownership Structure, included as enclosed to the management report, is available at the Company’s registered office and at Borsa Italiana s.p.a. and also published on the website www.elengroup.com (section “Investor Relations/assemblea e statuto/relazione sul governo societario e gli assetti proprietari 2010”).

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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