El.En. S.p.A.: Notice of availability of the minutes of the shareholders’ meeting occurred on May 13th, 2011 and the relevant updated by-laws


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 €67 million.

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Si rende noto che il verbale relativo all’Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 13 Maggio 2011 è disponibile presso la sede sociale in Calenzano, presso Borsa Italiana S.p.A e sul sito Internet della Società www.elengroup.com nella sezione “Investor Relations / assemblea, statuto e documenti societari”.

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Calenzano, 8 Giugno 2011

Per Il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi