



Press release

## El.En. S.p.A.: Notice of availability of the minutes of the shareholders' meeting occurred on May 13<sup>th</sup>, 2011 and the relevant updated by-laws

**Florence, June 8<sup>th</sup> 2011** – El.En. S.p.A., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, announces to its shareholders that the minutes of the Shareholders' meeting occurred on May 13<sup>th</sup> 2011 and the relevant updated by-laws are now available at the Company's registered office and at Borsa Italiana S.p.A. and published on the website [www.elengroup.com](http://www.elengroup.com) (section "Investor Relations").

*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.*

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 67 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

**El.En. SpA**  
Enrico ROMAGNOLI  
Investor Relator  
Tel. 055-8826807  
[finance@elen.it](mailto:finance@elen.it)

**Polytems HIR**  
Bianca FERSINI MASTELLONI  
Alessandra Difrancesco  
Press Office  
Tel. 06 6797849 – 06 69923324  
[b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)  
[a.difrancesco@polytemshir.it](mailto:a.difrancesco@polytemshir.it)

**Polytems HIR**  
Bianca FERSINI MASTELLONI  
Financial Communication  
Tel. 06 6797849 – 06 69923324  
[b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)

**EI.En. S.p.A.**

Sede in Calenzano (FI), via Baldanzese n. 17  
Capitale Sociale sottoscritto e versato Euro 2.508.671,36  
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

**DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI**

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](http://www.elengroup.com) nella sezione "Investor Relations / assemblea, statuto e documenti societari".

E-mail: [finance@elen.it](mailto:finance@elen.it)  
Sito Internet: [www.elengroup.com](http://www.elengroup.com)  
*Calenzano, 8 Giugno 2011*

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