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Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Board Of Directors' meeting occurred on September 13th, 2016 and the relevant updated by-laws

Firenze, October 3st, 2016 – Notice is hereby given to Shareholders that the minutes of the Board Of Directors' meeting occurred on 13th September 2016, that resolved for the implementation of the 2016-2025 Stock Options Plan and exercise in full the power conferred to it under article. 2443, II comma, Civil Code by the last shareholders' meeting, and the relevant updated by-laws are now available to the public at the company's registered office and on the authorized storage website www.emarketstorage.com and on the company web site www.elengroup.com both in section “Investor Relations / Governance / Corporate Documents / 2016-2025 Stock Options Plan” and by-laws stand alone in section “Investor Relations / Governance / By-laws”.

Notice of availability and publication of the hereinabove mentioned documents has been published today on the daily newspaper “ITALIA OGGI” as follows

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 44% and its market capitalization amounts to Euro 362 million.

Cod. ISIN: IT0005188336
Sigla: ELN
Negoziata su MTA
Mkt capt.: 362 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM



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El.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 E STATUTO AGGIORNATO

Si rende noto che il verbale della adunanza del Consiglio di Amministrazione tenutosi il 13 settembre 2016 il quale ha attuato il piano di Stock Option 2016-2025, esercitando la delega conferitagli dalla assemblea degli azionisti di aumentare il capitale sociale *ex art.* 2443 c.c., e lo statuto aggiornato sono disponibili presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com rispettivamente nella sezione *“Investor Relations / Governance / Documenti Societari / Piano di stock option 2016-2025”* e nella sezione *“Investor Relations / Governance / Statuto”* e nel sito di stoccaggio autorizzato www.emarketstorage.com

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

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Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 3 ottobre 2016