



3.1 REGEM

Press release

El.En. S.p.A.: Publication of the Opinion of the Board of Directors on the composition of the new administrative body

Florence, 5 March 2021 – El.En. s.p.a., a leading company in the laser market, listed on the STAR Segment of Borsa Italiana, hereby gives notice to its Shareholders that today the Board of Directors, taking into account the outcome of its self-assessment and in compliance with the El.En.'s Politics on the composition of the company's administrative and auditing bodies, has expressed its opinion on what it views as an optimal quantitative and qualitative composition of the new Board. With the approval of the financial statements at 31 December 2020, the mandate of the current board of directors will expire and the shareholders will be called, among other matters, to appoint the new administrative body. This opinion is available at the company's registered office, on the company's website at www.elengroup.com section *Investor Relations/governance/shareholders' meeting documents/2021*, at Borsa Italiana s.p.a. (eMarket SDIR) and is available at the registered office and on the authorized storage website www.emarketsorage.com

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 capitalization amounts to Euro 530 million.

Cod. ISIN: IT0005188336
Code: ELN
Listed on MTA
Mkt cap.: 530 million of euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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