El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders’ meeting occurred on 12th May 2016 and the relevant updated by-laws

Firenze, May 18th 2016 – Notice is hereby given to Shareholders that the minutes of the Shareholders’ meeting occurred on 12th May 2016 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 respectively: the minutes of the meeting in section “Investor Relations / Governance / Shareholders’ meeting documents / Assemblea ordinaria e straordinaria 26 aprile 2016 – 12 maggio 2016” and by-laws in section “Investor Relations / Governance / By-laws”.

The presentation of the comparison between the articles of by-laws for which the amendments were approved, highlighting the changes made, is annexed in the report which is enclosed as Annex “M” to the above mentioned minutes of the meeting.

Today notice of such availability has been published on newspaper “ITALIA OGGI”.

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**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 218 million.**

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**Cod. ISIN: IT0001481867**
**Code: ELN**
**Listed on MTA**
**Mkt capt.: 218 mln/Euro**
**Cod. Reuters: ELN.MI**
**Cod. Bloomberg: ELN IM**

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For further information:

**El.En. SpA**
Enrico ROMAGNOLI
Investor Relations Manager
Tel. +39-055-8826807
finance@elen.it

**Polytems HIR**
Silvia ADRIANI
Press Office
Tel.+39/066797849–0669923324
s.marongiu@polytemshir.it

**Polytems HIR**
Bianca FERSINI MASTELLONI
Financial Communication
Tel.+39/066797849–0669923324
b.fersini@polytemshir.it
DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI E STATUTO AGGIORNATO


E-mail: finance@elen.it
Sito Internet: www.elengroup.com
Sito di stoccaggio autorizzato: www.emarketstorage.com
Calenzano, 18 maggio 2016

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