



3.1 REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of reports, prepared by the board of directors, on the issues 1 and 2 of the agenda of the called Shareholders' meeting

Florence, 28th March 2018 – El.En. s.p.a., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following the communication issued on last March 16st, hereby gives notice to its Shareholders that reports, prepared by the board of directors, on issues 1 and 2 of the agenda of the convened Shareholders' meeting are now available to the public at the Company's registered office, at Borsa Italiana S.p.A. published on the website www.elengroup.com (section “Investor Relations/Governance/shareholders' meeting documents/2018/shareholders' meeting 27th April 2018 first call and on 15th May 2018”) and on the authorized storage website www.emarketstorage.com. Shareholders may obtain a hard copy version of such documents at their own expense.

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 41% and its market capitalization amounts to Euro 600 million.

Cod. ISIN: IT0005188336
Sigla: ELN
Listed on MTA
Mkt cap.: 600 million of 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

suddiviso in numero 19.297.472 azioni ordinarie

Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che le relazioni illustrative del primo e del secondo punto all'ordine del giorno della convocata assemblea sono, ai sensi dell'art. 125-*ter* T.U.F., depositate in data odierna, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicata sul sito internet www.elengroup.com (sezione "*Investor Relations/governance/documenti assembleari/2018/assemblea ordinaria 27 aprile 2018 – 15 maggio 2018*") e nel sito di stoccaggio autorizzato www.emarketstorage.com.

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

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Calenzano, 28 Marzo 2018