

3.1 REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 15th May 2017

Firenze, May 29th 2017 – Notice hereby is given that the minutes of the Shareholders' Meeting occurred on May, 15th 2017 is now available to the public at the company's registered office, at Borsa Italiana s.p.a., on the company web site www.elengroup.com (section: "Investor Relations / Governance / Shareholders' meeting documents / Assemblea ordinaria 27 aprile 2017 – 15 maggio 2017") and on authorized storage website www.emarketstorage.com.

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

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 580 million.

Cod. ISIN: IT0005188336
Sigla: ELN
Listed on MTA
Mkt cap.: 580 million of euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

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POLYTEMS HIR

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

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria degli Azionisti tenutasi il 15 maggio 2017 è disponibile presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com nella sezione "*Investor Relations / Governance / Documenti Assembleari / 2017 / Assemblea ordinaria 27 aprile 2017 – 15 maggio 2017*" e nel sito di stoccaggio autorizzato www.emarketstorage.com.

E-mail: finance@elen.it

Sito Internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 29 maggio 2017

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