

**3.1  
REGEM**

**Press release**

**El.En. S.p.A.: Notice of availability of the summary report of the votes ex art. 125-quarter, subsection 2, C.L.F..**

**Firenze, July 21<sup>th</sup> 2021** – Notice is hereby given to Shareholders that the summary report of the votes expressed on the resolutions approved by the special shareholders’ meeting on July 20<sup>th</sup> 2021 is now available herein below and at the Company’s registered office, at Borsa Italiana S.p.A. published on the website [www.elengroup.com](http://www.elengroup.com) (section “Investor Relations/Governance/shareholders’ meeting documents/2021/Special Shareholders' meeting July 20<sup>th</sup>, 2021 - July 21<sup>th</sup>, 2021”) and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com) .

\* \* \* \*

**EL.EN. S.p.A**

**Assemblea Straordinaria degli Azionisti  
tenutasi in data 20 luglio 2021**

**Hanno partecipato all’Assemblea complessivamente n. 193 Azionisti per delega per n. 13.973.586 azioni ordinarie pari al 70,114783% del capitale sociale ordinario.**

**RENDICONTO SINTETICO DELLE VOTAZIONI SUI PUNTI ALL’ORDINE DEL GIORNO DELL’ASSEMBLEA**

**1 – Eliminazione del valore nominale espresso delle azioni rappresentative del capitale sociale; conseguente modifica dell’art. 6 dello statuto sociale**

	<b>N. AZIONISTI (IN PROPRIO O PER DELEGA)</b>	<b>N. AZIONI</b>	<b>% SU AZIONI ORDINARIE RAPPRESENTATE</b>	<b>% SU AZIONI AMMESSE AL VOTO</b>	<b>% SU CAPITALE SOCIALE ORDINARIO</b>
Favorevoli	193	13.973.586	100,000000	100,000000	70,114783
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
<b>Totale</b>	<b>193</b>	<b>13.973.586</b>	<b>100,000000</b>	<b>100,000000</b>	<b>70,114783</b>
Non Computate	0	0	0,000000	0,000000	0,000000

**2 - Aumento del numero totale delle azioni mediante frazionamento delle stesse restando invariato l'ammontare del capitale sociale; conseguente modifica dell'art. 6 dello statuto sociale e rettifica del Piano di Stock Option 2016-2025**

	<b>N. AZIONISTI (IN PROPRIO O PER DELEGA)</b>	<b>N. AZIONI</b>	<b>% SU AZIONI ORDINARIE RAPPRESENTATE</b>	<b>% SU AZIONI AMMESSE AL VOTO</b>	<b>% SU CAPITALE SOCIALE ORDINARIO</b>
Favorevoli	193	13.973.586	100,000000	100,000000	70,114783
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
<b>Totale</b>	<b>193</b>	<b>13.973.586</b>	<b>100,000000</b>	<b>100,000000</b>	<b>70,114783</b>
Non Computate	0	0	0,000000	0,000000	0,000000

***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 866 million.*

Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 866 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM

For further information:

**El.En S.p.A.**  
Investor Relations  
Enrico ROMAGNOLI - [finance@elen.it](mailto:finance@elen.it)  
Tel. +39 055 8826807

**Polytems HIR**  
Financial Communication, IR and Press Office  
Bianca FERSINI MASTELLONI - [b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)  
Paolo SANTAGOSTINO - [p.santagostino@polytemshir.it](mailto:p.santagostino@polytemshir.it)  
Silvia MARONGIU - [s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)  
Tel. +39 06-69923324