

IRCG03

Press release

El.En. S.p.A.: Notice of change in the composition of the Statutory Board to better come into line with the law about less-represented gender

Florence, 25 June 2013 - Following the resignation announced by Dr. Gino Manfriani to enable El.En. s.p.a. to better come into line with the law, art. 148, comma i-bis, T.U.F., about division criterion provided for composition of the regular members, as of today the Statutory Board of El.En. S.p.a. is as follows: Vincenzo Pilla as President; Paolo Caselli and Rita Pelagotti as Effective Members; Manfredi Bufalini as alternate member.

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 47% and its market capitalization amounts to €76 million.

Cod. ISIN: IT0001481867

Code: ELN Listed on MTA

Mkt capt.: 76 mln/Euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

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