

Press release

El.En. S.p.A.: Notice of availability of the minutes of the shareholders' meeting occurred on 28th October and the relevant updated by-laws

Florence, November 15th 2010 - El.En. S.p.A., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, announces to its shareholders that the minutes of the Shareholders' meeting occurred on 28th October 2010 and the relevant updated by-laws are now available at the Company's registered office and at Borsa Italiana S.p.A. and published on the website www.elengroup.com (section "Investor Relations")

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 €62 million.

Cod. ISIN: IT0001481867

Code: ELN Listed on MTA

Mkt capt.: 62 mln/Euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

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