



### 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, 2, 3, 5, 6 and 7 of the agenda of the called Shareholders' meeting**

**Florence - March 30<sup>th</sup>, 2022** – El.En. s.p.a., leader on the laser market and listed on the Euronext STAR Milan ("STAR") market of Borsa Italiana, following the communication issued on last March 18<sup>th</sup>, hereby gives notice to its Shareholders that reports, prepared by the board of directors, on issues 1, 2, 3, 5, 6 and 7 of the agenda of the called 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](http://www.elengroup.com) (section "Investor Relations/Governance/Shareholders' meeting documents/2022/Ordinary and Extraordinary Shareholders' meeting April 29<sup>th</sup>, 2022 – May 3<sup>rd</sup>, 2022") and on the authorized storage website [www.emarketstorage.com](http://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 EURONEXT STAR MILAN (STAR) of Borsa Italiana. Its market capitalization amounts to Euro 1.1 billion of euro.*

Cod. ISIN: IT0005453250  
Code: ELN  
Listed on Euronext STAR Milan ("STAR")  
Mkt cap.: 1.1 billion 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 2.593.827,86  
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

**AVVISO DI DEPOSITO DOCUMENTAZIONE**

Si rende noto che le relazioni illustrative del primo, del secondo, del terzo, del quinto, del sesto e del settimo 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](http://www.elengroup.com) (sezione "Investor Relations/governance/documenti assembleari/2022/ASSEMBLEA ORDINARIA E STRAORDINARIA 29 APRILE 2022 – 3 MAGGIO 2022") e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com) .

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

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Sito di stoccaggio autorizzato: [www.emarketstorage.com](http://www.emarketstorage.com)

Calenzano, 30 Marzo 2022