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Press release

El.En. S.p.A.: notice of the publication and availability of Draft Annual Financial Reporting 2012 and statement with the Report on corporate governance and ownership structures, of the Report on remuneration and of reports, prepared by the board of directors, on the items 1, 2, 3 (ordinary session) and 1 (extraordinary session), of the agenda of the called Shareholders' meeting

Firenze, 28th March 2013 – El.En. s.p.a., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following what was communicated to the market on last March 21st, hereby gives notice to its Shareholders that that following documents are now available to the public. at the company's registered office, at Borsa Italiana s.p.a. and on the company web site www.elengroup.com (section *Investor Relations/meeting, bylaws and company files/ shareholders' meeting April 30th 2013 and May 15th 2013*): Draft of annual financial reporting at December 31st 2012 including the Report on Corporate Governance and Ownership Structure; Report of the independent auditors; Reports of statutory auditors; Report on remuneration and reports, prepared by the board of directors, on items 1, 2, 3 (ordinary session) and 1 (extraordinary session), of the agenda of the convened Shareholders' meeting.

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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**EI.En. S.p.A.**

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.508.671,36
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che la Relazione finanziaria annuale al 31 dicembre 2012 unitamente alla Relazione sul governo societario e gli assetti proprietari, le Relazioni del collegio sindacale e della società revisione, la Relazione sulla remunerazione nonché le residue Relazioni illustrative degli argomenti all'ordine del giorno della convocata assemblea, sono depositate in data odierna, a disposizione del pubblico, presso la sede sociale, sul sito internet della società all'indirizzo www.elengroup.com e presso Borsa Italiana s.p.a..

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Calenzano, 28 Marzo 2013

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