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Press release

El.En. S.p.A.: Notice of the publication and availability of the proposals for appointment of the Board of Directors by the Shareholders' meeting convened on April 28th/May 15th 2015.

Florence, April 7th 2015 – El.En. hereby gives notice to its shareholders that, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Issuers' Consob Regulation 11971/1999, it is now available the proposals presented for appointment of the Board of Directors of El.En. s.p.a. within the term provided by art. 147-ter, para 1-bis, TUF (April 3rd 2015).

The list of candidates together with the candidates' *curriculum*, their relevant declarations and statements which are provided for by laws and regulations 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 (section *Investor Relations/Governance/shareholders' meeting documents/2015*) and on the authorized storage website www.emarketstorage.com.

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 40% and its market capitalization amounts to Euro 190 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 190 mln/Euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

For further information:

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