



IRCG01

Press release

El.En. S.p.A.: Notice of presentation of only one list for the nomination of the Board of Statutory Auditors at the shareholders meeting called for April 26th - May 12th 2016

Firenze, April 1st 2016 – El.En. s.p.a. gives notice to its shareholders, pursuant to art. 144 *octies*, para. 2 of Consob Regulation 11971/1999, that at the expiry of the term for the presentation of lists for the appointment of the Board of Statutory Auditors (April 1st, 2016) was submitted, at the registered office of El.En. s.p.a., only one list of candidates.

As a result, in compliance with Art. 144 *sexies*, para. 5 of Consob Regulation 11971/1999, the term of submission of further lists of candidates has been extended to April 4th, 2016; the minimum percentage for the presentation of lists has been reduced from 4.5% to 2.25% of the share capital.

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 44% and its market capitalization amounts to Euro 198 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 198 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

El.En. SpA

Enrico ROMAGNOLI
Investor Relations Manager
Tel. +39-055-8826807
finance@elen.it

Polytems HIR

Silvia MARONGIU
Press Office
Tel. +39/066797849-0669923324
s.marongiu@polytemshir.it

Polytems HIR

Bianca FERSINI MASTELLONI
Financial Communication
Tel. +39/066797849-0669923324
b.fersini@polytemshir.it