



SPAFID
CONNECT

Informazione Regolamentata n. 0481-17-2022	Data/Ora Ricezione 30 Marzo 2022 10:07:31	Euronext Star Milan
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Societa' : El.En.
Identificativo : 159418
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 30 Marzo 2022 10:07:31
Data/Ora Inizio : 30 Marzo 2022 10:07:32
Diffusione presunta
Oggetto : Notice of publication and availability of reports prepared by BoD on the issues 1, 2, 3, 5, 6 and 7 of the agenda of the called Shareholders' meeting

Testo del comunicato

Vedi allegato.



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 30th, 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 18th, 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 (section "Investor Relations/Governance/Shareholders' meeting documents/2022/Ordinary and Extraordinary Shareholders' meeting April 29th, 2022 – May 3rd, 2022") and on the authorized storage website 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

suddiviso in numero 79.810.088 azioni ordinarie

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 (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.

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

E-mail: finance@elen.it

Sito internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 30 Marzo 2022

Fine Comunicato n.0481-17

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