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CONNECT

Informazione Regolamentata n. 0481-19-2022	Data/Ora Ricezione 31 Marzo 2022 11:24:17	Euronext Star Milan
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Societa' : El.En.
Identificativo : 159518
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : 1.1; REGEM; 3.1
Data/Ora Ricezione : 31 Marzo 2022 11:24:17
Data/Ora Inizio : 31 Marzo 2022 11:24:19
Diffusione presunta
Oggetto : Notice publication and availability Annual
Financial Report, Report CG and NFS

Testo del comunicato

Vedi allegato.



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3.1
REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of the 2021 Annual Financial Report and statement with the Report on corporate governance and ownership structures and the Consolidated non-financial statement.

Florence - March 31st, 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 the following documents 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: the Annual Financial Report at December 31st, 2021 including the Report on Corporate Governance and Ownership Structure, the Reports of the Board of the Statutory Auditors and of the Legal Auditing Firm and the Consolidated non-financial statement.

Shareholders may obtain a hard copy version of such documentation at their own expense.

Further documents will be available pursuant law provisions.

Moreover it is hereby given notice that pursuant to art. 2429 c.c. are now available to the public at the Company’s registered office the Sheets summarizing the essential figures of the latest financial statements of each controlled company and of each affiliate company.

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



For further information:

El.En S.p.A.

Investor Relator

Enrico ROMAGNOLI - finance@elen.it

Tel. +39 055 8826807

Polytems HIR

Financial Communication, IR and Press Office

Bianca FERSINI MASTELLONI - b.fersini@polytemshir.it

Paolo SANTAGOSTINO - p.santagostino@polytemshir.it

Silvia MARONGIU - s.marongiu@polytemshir.it

Tel. +39 06-69923324



E-MARKET
SDIR

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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 a far data da oggi sono depositati, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicate 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 i seguenti documenti: la Relazione finanziaria annuale al 31 dicembre 2021 comprensiva della Relazione sul governo societario e gli assetti proprietari, le Relazioni del collegio sindacale e della società di revisione nonché la Dichiarazione consolidata di carattere non finanziario 2021.

Sono inoltre a disposizione del pubblico presso la sede legale i prospetti riepilogativi delle società controllate e collegate in conformità al disposto dell’art. 2429 c.c..

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, 31 Marzo 2022

Fine Comunicato n.0481-19

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