

Informazione Regolamentata n. 0481-20-2015	Data/Ora Ricezione 31 Marzo 2015 09:36:26	MTA - Star
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Societa' : El.En.
Identificativo : 55524
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : AVVI 14; AVVI 16; IRCG 04; AVVI 01
Data/Ora Ricezione : 31 Marzo 2015 09:36:26
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Diffusione presunta
Oggetto : Notice of publication, availability of Draft
Annual Financial Reporting 2014,
statement with Report corporate
governance and report remuneration

Testo del comunicato

Vedi allegato.



IRCG04
AVVI01
AVVI14
AVVI16

Press release

El.En. S.p.A.: notice of the publication and availability of Draft Annual Financial Reporting 2014 and statement with the Report on corporate governance and ownership structures and of the Report on remuneration

Florence, 31st March 2015 – 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 27th, 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/shareholders' meeting 28th April 2015 first call and on 15th May 2015") and on the authorized storage website www.emarketstorage.com: Draft of annual financial reporting at December 31st 2014 including the Report on Corporate Governance and Ownership Structure; Report of the independent auditors; Reports of statutory auditors; Report on remuneration. Shareholders may obtain a hard copy version of such documents at their own expense. Moreover, El.En. gives notice that are available to the public at its registered office the summary document of the essential information from the most recent financial statements of the subsidiary companies and of the associate companies as provided under Article 2429 of the Italian Civil Code.

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 36% and its market capitalization amounts to Euro 168 million.

Cod. ISIN: IT0001481867
Code: ELN
Listed on MTA
Mkt capt.: 168.8 mln/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 2.508.671,36
suddiviso in numero 4.824.368 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che la Relazione finanziaria annuale al 31 dicembre 2014 unitamente alla Relazione sul governo societario e gli assetti proprietari, le Relazioni del collegio sindacale e della società di revisione, nonché la Relazione sulla remunerazione sono depositate in data odierna, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicate sul sito internet www.elengroup.com e nel sito di stoccaggio autorizzato www.emarketstorage.com.

Si rende noto altresì che sono 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
Calenzano, 31 Marzo 2015

Fine Comunicato n.0481-20

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