

Bit Market Services

Informazione Regolamentata n. 0481-20-2016	Data/Ora Ricezione 25 Marzo 2016 09:47:25	MTA - Star
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Societa' : El.En.
Identificativo : 71497
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : IRED 02
Data/Ora Ricezione : 25 Marzo 2016 09:47:25
Data/Ora Inizio : 25 Marzo 2016 10:02:26
Diffusione presunta
Oggetto : Amendment to the agenda of the already
called shareholders'meeting

Testo del comunicato

Vedi allegato.

EL.EN. s.p.a.

Registered office in Calenzano (FI), via Baldanzese n. 17

Capital underwritten and paid out 2.508.671,36 Euros divided into 4.824.368 ordinary shares

Register of companies (Florence, Italy) and internal revenue code number 03137680488

**AMENDMENT TO THE AGENDA OF THE ALREADY CALLED SHAREHOLDERS'
ORDINARY AND EXTRAORDINARY MEETING**

Further to the calling of the ordinary and extraordinary meeting at the company registered office in Calenzano, Via Baldanzese n. 17, at **10.00 am on April 26th 2016**, for the first call and at **9.30 am on May 12th 2016**, for the second call by notice given on March 17th, we hereby give notice that on March 24th 2016 the Board of Directors resolved an amendment to the agenda of the special Shareholder's meeting adding the following proposal to the

ORDER OF THE DAY

EXTRAORDINARY MEETING

3 – Increase of the total number of shares by splitting the shares and leaving unchanged the amount of the Share Capital; following amendment of art. 6 of by-laws.

We hereby make reference to the notice of calling published on March 17th 2016 about the right to attend the shareholders' meeting and the right to be represented by proxy.

The term provided by art. 126-*bis* D. Lgs. n. 58 del 1998 ("T.U.F.") to ask for an integration of the agenda of the shareholders' meeting on the item added shall be postponed to April 4th 2016 (ten days after the publication of this notice).

Moreover, in compliance with art. 127-*ter* TUF, all those with voting rights may submit questions also about the Third Issue of the Extraordinary Shareholders' Meeting. Questions shall be submitted in writing within the term and in compliance with the way specified in the notice published on March 17th 2016.

DOCUMENTATION OF THE MEETING, DESCRIPTIVE REPORT AND PROPOSAL FOR DISCUSSION

The documentation related to the discussions and the proposal added, including the report of the board of directors on such third item of the agenda, the complete text of the proposal for discussion and all of the documents that will be submitted to the shareholders, is deposited and available to the shareholders at Company registered office and on the internet site www.elengroup.com in the section *Investor Relations/governance/documenti assembleari/2016* and on the authorized storage website www.emarketstorage.com, at least twenty-one days before the meeting.

Shareholders may obtain a hard copy version of these documents at their own expense.

CAPITAL STOCK – TREASURY STOCK

It should be recalled that the capital stock of El.En. s.p.a., in the amount of 2.508.671,36 Euros is divided into 4.824.368 ordinary shares, each of which gives the right to vote. At this time the Company does not possess own shares.

Calenzano, March 25th 2016

For the Board of Directors
The President – Ing. Gabriele Clementi



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Fine Comunicato n.0481-20

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