

# Bit Market Services

Informazione Regolamentata n. 0481-24-2016	Data/Ora Ricezione 30 Marzo 2016 10:06:54	MTA - Star
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Societa' : El.En.

Identificativo : 71671

Informazione  
Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

Tipologia : AVVI 14; IRAG 04; AVVI 06; AVVI 08;  
AIOS 06; AVVI 16; AVVI 01

Data/Ora Ricezione : 30 Marzo 2016 10:06:54

Data/Ora Inizio : 30 Marzo 2016 10:21:54

Diffusione presunta

Oggetto : Notice of publication of draft of  
ann.financial rep., corporate rep.,  
remuneration rep., BoD reports on issues  
of extraordinary shareholders' meeting

*Testo del comunicato*

Vedi allegato.

AVVI01  
AVVI06  
AVVI08  
AVVI14  
AVVI16  
AIOS06  
IRAG04

**Press release**

**El.En. S.p.A.: notice of the publication and availability of Draft Annual Financial Reporting 2015 and statement with the Report on corporate governance and ownership structures, of the Report on remuneration and of the reports, prepared by the board of directors, on the issues of the agenda of the called extraordinary Shareholders' meeting**

**Florence, 30th March 2016** – 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 27<sup>th</sup>, 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](http://www.elengroup.com) section "*Investor Relations / governance / shareholders' meeting documents / 2016*" and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com): Draft of annual financial reporting at December 31<sup>st</sup> 2015 including the Report on Corporate Governance and Ownership Structure; Report of the independent auditors; Reports of statutory auditors; Report on remuneration and the Reports, prepared by the Board of Directors, on issues of the agenda of the convened extraordinary Shareholders' meeting. The opinion of the Independent Statutory Auditors made in compliance of art. 158 TUF is annexed to the Report of the Board of Directors on the first issue of the agenda of the convened extraordinary Shareholders' meeting.

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 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:

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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

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## **AVVISO DI DEPOSITO DOCUMENTAZIONE**

Si rende noto che in data odierna sono depositati, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicati sul sito internet [www.elengroup.com](http://www.elengroup.com) e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com) i seguenti documenti: la Relazione finanziaria annuale al 31 dicembre 2015 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 e le Relazioni illustrative degli argomenti all'ordine del giorno della parte straordinaria della convocata assemblea. La Relazione illustrativa degli amministratori sul primo argomento all'ordine del giorno della parte straordinaria è corredata del parere rilasciato dalla società di revisione ai sensi dell'art. 158, D. Lgs. 58/1998.

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](mailto:finance@elen.it)

Sito Internet: [www.elengroup.com](http://www.elengroup.com)

Sito di stoccaggio autorizzato: [www.emarketstorage.com](http://www.emarketstorage.com)

Calenzano, 30 Marzo 2016

Fine Comunicato n.0481-24

Numero di Pagine: 5