

# Bit Market Services

Informazione Regolamentata n. 0481-46-2016	Data/Ora Ricezione 18 Maggio 2016 15:05:05	MTA - Star
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Societa' : El.En.

Identificativo : 74534

Informazione  
Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

Tipologia : AVVI 08; AVVI 16; IROS 07

Data/Ora Ricezione : 18 Maggio 2016 15:05:05

Data/Ora Inizio : 18 Maggio 2016 15:20:06

Diffusione presunta

Oggetto : Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 12th May 2016 and the relevant updated by-laws

*Testo del comunicato*

Vedi allegato.



**IROS 07**  
**AVVI 08**  
**AVVI 16**

**Press release**

## **El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 12<sup>th</sup> May 2016 and the relevant updated by-laws**

**Firenze, May 18<sup>th</sup> 2016** – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on 12<sup>th</sup> May 2016 and the relevant updated by-laws are now available to the public at the company's registered office and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com) and on the company web site [www.elengroup.com](http://www.elengroup.com) respectively: the minutes of the meeting in section "Investor Relations / Governance / Shareholders' meeting documents / Assemblea ordinaria e straordinaria 26 aprile 2016 – 12 maggio 2016" and by-laws in section "Investor Relations / Governance / By-laws".

The presentation of the comparison between the articles of by-laws for which the amendments were approved, highlighting the changes made, is annexed in the report which is enclosed as Annex "M" to the above mentioned minutes of the meeting.

Today notice of such availability has been published on newspaper "ITALIA OGGI".

*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 218 million.*

Cod. ISIN: IT0001481867  
Code: ELN  
Listed on MTA  
Mkt capt.: 218 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

### **DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI E STATUTO AGGIORNATO**

Si rende noto che il verbale relativo all'Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 12 maggio 2016 e lo statuto aggiornato sono disponibili presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società [www.elengroup.com](http://www.elengroup.com) rispettivamente nella sezione "*Investor Relations / Governance / Documenti Assembleari / 2016 / Assemblea ordinaria e straordinaria 26 aprile 2016 – 12 maggio 2016*" e nella sezione "*Investor Relations / Governance / Statuto*" e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com).

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, 18 maggio 2016

Fine Comunicato n.0481-46

Numero di Pagine: 4