

Bit Market Services

Informazione Regolamentata n. 0481-2-2017	Data/Ora Ricezione 10 Gennaio 2017 12:30:25	MTA - Star
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Societa' : El.En.
Identificativo : 83766
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : IRAG 09; AVVI 16
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Diffusione presunta
Oggetto : 2017 CALENDAR OF CORPORATE
EVENTS – DETAILS

Testo del comunicato

Vedi allegato.

El.En. S.p.A.: 2017 CALENDAR OF CORPORATE EVENTS – DETAILS

Florence, January 10th 2017 – El.En. S.p.A., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, further to the November 11th 2016 press release, here in below reported

Competent Body called to approve	Agenda	Date
Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2016	March 15 th , 2017
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2016	April 27 th , 2017
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2016	May 15 th , 2017
Board of Directors' Meeting	Quarterly report for the first quarter 2017	May 15 th , 2017
Board of Directors' Meeting	2017 Half yearly report	September 7 th , 2017
Board of Directors' Meeting	Quarterly report for the third quarter 2017	November 14 th , 2017

hereby gives notice to its Shareholders as follows.

Legislative Decree No. 25/2016, which transposes Directive 2013/50/EC (implementing amendments to Directive 2004/109/EC - the "*Transparency Directive*"), removed the obligation upon listed issuers in Italy to publish their interim reports and granted CONSOB the option to require such issuers to publish "additional periodic financial disclosure". In this respect, CONSOB added the new Article 82-ter to the Issuer's Regulation 11917/99 (hereby referred as "Issuer's Regulation"), in force from January 2, 2017, which expressly permits issuers to continue to communicate to the market - entirely on a voluntary basis - "additional periodic financial disclosure" to the annual and half-year reports, in compliance with the principles and application criteria set out by the provision in question.

With particular regard to issuers trading on the STAR segment of the MTA market managed by Borsa Italiana S.p.A., as El.En. is, it is noted that the Borsa Regulation however provide for specific and further requirements in terms of disclosure, liquidity and corporate governance. In particular, Article 2.2.3., paragraph 3 of the Borsa Regulation requires STAR issuers to make available to the market their interim reports within forty-five days from the conclusion of the first, third and fourth quarters of the year, while the above-stated issuers are exempted from publication of the fourth quarter report where they make available to the market their annual financial report, together with the other documents required by Article 154-ter, first paragraph of Legislative Decree No. 58/1998 ("TUF"), within ninety days from year-end.

With notice No. 7587 of April 21, 2016, Borsa Italiana S.p.A. clarified that Article 2.2.3., paragraph 3, will continue to be applied to STAR issuers.



Consequently, El.En. will continue to make available to the market their interim reports, as has occurred to date, making particular reference to the provisions of Article 154-ter, paragraph 5 of the TUF in force prior to transposition of Directive 2013/50/EC. In addition, El.En. is required to comply with the principles and application criteria indicated by the new Article 82-ter of the Issuer's Regulation.

The interim reports will therefore provide the same information content as those released for the previous financial periods, and will be available at the Company's headoffice, on the authorized storage website www.emarketstorage.com and on the Company's website www.elengroup.com.

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 42%

Cod. ISIN: IT0005188336

Sigla: ELN

Negoziata su MTA

Mkt capt.: 440 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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Fine Comunicato n.0481-2

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