

Informazione Regolamentata n. 0481-36-2017

Data/Ora Ricezione 20 Giugno 2017 15:07:19

MTA - Star

Societa' : El.En.

Identificativo : 91048

Informazione

Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Giugno 2017 15:07:19

Data/Ora Inizio : 20 Giugno 2017 15:07:20

Diffusione presunta

Oggetto : Changing calendar of corporate events for

2017

# Testo del comunicato

Vedi allegato.



#### 3.1 REGEM

Press release

# El.En. S.p.A.: changing calendar of corporate events for 2017

**Florence**, **June 20<sup>th</sup> 2017** – El.En. S.p.A., leader on the laser market and listed on the STAR Segment of the Italian Stock Exchange, hereby gives notice – pursuant to art. 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. – the following different calendar of 2017 corporate events

Competent Body called to approve	Agenda	Date
Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2016	March 15 <sup>th</sup> , 2017
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2016	April 27 <sup>th</sup> , 2017
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2016	May 15 <sup>th</sup> , 2017
Board of Directors' Meeting	Quarterly report for the first quarter 2017	May 15 <sup>th</sup> , 2017
Board of Directors' Meeting	2017 Half yearly report	September 5 <sup>th</sup> , 2017
Board of Directors' Meeting	Quarterly report for the third quarter 2017	November 14 <sup>th</sup> , 2017

Any further changes will be promptly announced.

**EI.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 EI.En Group manufactures laser sources (gas, semiconductor, solid-state and liquid) and innovative laser systems for medical and industrial applications. The EI.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 41% and its market capitalization amounts to Euro 565 million.



Cod. ISIN: IT0005188336

Sigla: ELN Listed on MTA

Mkt cap.: 565 million of euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

# For further information:

## El.En S.p.A.

Investor Relations
Enrico ROMAGNOLI - finance@elen.it
Tel. +39 055 8826807

## Polytems HIR

Financial Communication, IR and Press Office
Bianca FERSINI MASTELLONI - <u>b.fersini@polytemshir.it</u>
Simona D'AGOSTINO - <u>s.dagostino@polytemshir.it</u>
Silvia MARONGIU - <u>s.marongiu@polytemshir.it</u>
Tel. +39 06-69923324

Fine Comunicato n	.0481-3	36
-------------------	---------	----

Numero di Pagine: 4