



SPAFID CONNECT

Informazione Regolamentata n. 0481-18-2018	Data/Ora Ricezione 28 Marzo 2018 10:11:46	MTA - Star
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Societa' : El.En.

Identificativo : 101083

Informazione
Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 28 Marzo 2018 10:11:46

Data/Ora Inizio : 28 Marzo 2018 10:11:47

Diffusione presunta

Oggetto : Notice of the publication and availability of reports, prepared by the BoD, on the issues 1 and 2 of the agenda of the called Shareholders' meeting

Testo del comunicato

Vedi allegato.



3.1 REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of reports, prepared by the board of directors, on the issues 1 and 2 of the agenda of the called Shareholders' meeting

Florence, 28th March 2018 – El.En. s.p.a., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following the communication issued on last March 16st, hereby gives notice to its Shareholders that reports, prepared by the board of directors, on issues 1 and 2 of the agenda of the convened Shareholders' meeting 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 (section “Investor Relations/Governance/shareholders' meeting documents/2018/shareholders' meeting 27th April 2018 first call and on 15th May 2018”) and on the authorized storage website www.emarketstorage.com. Shareholders may obtain a hard copy version of such documents at their own expense.

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 41% and its market capitalization amounts to Euro 600 million.

Cod. ISIN: IT0005188336

Sigla: ELN

Listed on MTA

Mkt cap.: 600 million of 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 19.297.472 azioni ordinarie

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AVVISO DI DEPOSITO DOCUMENTAZIONE

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Per il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi

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Calenzano, 28 Marzo 2018

Fine Comunicato n.0481-18

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