



SPAFID CONNECT

Informazione Regolamentata n. 0481-20-2018	Data/Ora Ricezione 30 Marzo 2018 15:51:35	MTA - Star
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Societa' : El.En.

Identificativo : 101388

Informazione
Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1; 1.1

Data/Ora Ricezione : 30 Marzo 2018 15:51:35

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Diffusione presunta

Oggetto : Notice of publication and availability: Draft Annual Financial Report 2017, Report on CG, on remuneration and the Consolidated non financial statement

Testo del comunicato

Vedi allegato.



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REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of Draft Annual Financial Reporting 2017 and statement with the Report on corporate governance and ownership structures, the Report on remuneration and the Consolidated non financial statement.

Florence, 30th March 2018 – 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 16th, 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 section "*Investor Relations / governance / shareholders' meeting documents / 2018*" and on the authorized storage website www.emarketstorage.com: Draft of annual financial reporting at December 31st 2017 including the Report on Corporate Governance and Ownership Structure; Report of the independent auditors; Reports of statutory auditors; Report on remuneration; Consolidated non financial statement.

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 41% and its market capitalization amounts to Euro 610 million.

Cod. ISIN: IT0005188336
Sigla: ELN
Listed on MTA
Mkt cap.: 610 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
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

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., pubblicate sul sito internet www.elengroup.com e nel sito di stoccaggio autorizzato www.emarketstorage.com i seguenti documenti: la Relazione finanziaria annuale al 31 dicembre 2017 unitamente alla Relazione sul governo societario e gli assetti proprietari, le Relazioni del collegio sindacale e della società di revisione, la Relazione sulla remunerazione nonché la Dichiarazione consolidata non finanziaria.

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

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Sito Internet: www.elengroup.com

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Calenzano, 30 Marzo 2018

Fine Comunicato n.0481-20

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