



SPAFID CONNECT

Informazione Regolamentata n. 0481-22-2018	Data/Ora Ricezione 06 Aprile 2018 08:02:36	MTA - Star
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Societa' : El.En.
Identificativo : 101721
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 06 Aprile 2018 08:02:36
Data/Ora Inizio : 06 Aprile 2018 08:02:37
Diffusione presunta
Oggetto : Notice of publication and availability of the proposals for appointment of the BoD by the Shareholders' meeting convened on April 27 May 15 2018

Testo del comunicato

Vedi allegato.



3.1 REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of the proposals for appointment of the Board of Directors by the Shareholders' meeting convened on April 27th/May 15th 2018

Florence, April 6th 2018 – El.En. hereby gives notice to its shareholders that, pursuant to artt. 147-*ter* TUF and 144-*octies*, para 1, of Issuers' Consob Regulation 11971/1999, it is now available the proposals presented for the appointment of the Board of Directors of El.En. s.p.a. within the term provided by art. 147-*ter*, para 1-*bis*, TUF (April 2nd 2018).

The list of candidates together with the candidates' *curriculum*, their relevant declarations and statements which are provided for by laws and regulations 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.

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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