

Informazione Regolamentata n. 0481-54-2018

Data/Ora Ricezione 14 Novembre 2018 17:44:05

MTA - Star

Societa' : El.En.

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Informazione

Regolamentata

Nome utilizzatore : ELENN01 - Romagnoli

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Diffusione presunta

Oggetto : 2019 calendar of corporate events

Testo del comunicato

Vedi allegato.



## 3.1 REGEM

## **Press release**

## El.En. S.p.A.: 2019 calendar of corporate events

**Florence, November 14**<sup>th</sup> **2018** – 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. – 2019 calendar of corporate events as approved by the Board of Directors convened today, in compliance with the laws in force and current regulations and in accordance with the announcement on January 10<sup>th</sup>, 2017.

Competent Body called to approve	Agenda	Date
Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2018	March 14 <sup>th</sup> , 2019
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2018	April 30 <sup>th</sup> , 2019
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2018	May 15 <sup>th</sup> , 2019
Board of Directors' Meeting	Quarterly report for the first quarter 2019	May 15 <sup>th</sup> , 2019
Board of Directors' Meeting	2019 Half yearly report	September 12 <sup>th</sup> , 2019
Board of Directors' Meeting	Quarterly report for the third quarter 2019	November 14 <sup>th</sup> , 2019

Any subsequent changes to the information contained hereinbefore 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 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 326 million.

Cod. ISIN: IT0005188336

Sigla: ELN

Negoziata su MTA Mkt cap.: 326 milioni di euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM



For further information:

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## **Polytems HIR**

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Fine Comunicato n	.0481-54
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