



Informazione Regolamentata n. 0481-6-2019	Data/Ora Ricezione 18 Gennaio 2019 10:22:59	MTA - Star
---	---	------------

Societa' : El.En.
Identificativo : 113018
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 18 Gennaio 2019 10:22:59
Data/Ora Inizio : 18 Gennaio 2019 10:23:00
Diffusione presunta
Oggetto : Notice of availability of the summary report
of the votes ex art. 125-quarter, subsection
2, C.L.F..

Testo del comunicato

Vedi allegato.

**3.1
REGEM**

Press release

El.En. S.p.A.: Notice of availability of the summary report of the votes ex art. 125-quarter, subsection 2, C.L.F..

Firenze, January 18th 2019 – Notice is hereby given to Shareholders that the summary report of the votes expressed on the resolution approved by the shareholders meeting on January 17th 2019 is now available herein below and 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/2019”) and on the authorized storage website www.emarketstorage.com

* * * *

Assemblea ordinaria degli Azionisti del 17 gennaio 2019

Rendiconto sintetico delle votazioni sul punto all’ordine del giorno

1 – Autorizzazione all’acquisto di azioni proprie e disposizione delle stesse.

Azioni rappresentate in assemblea	n. 11.821.518 pari al 61,259% del capitale sociale
Azioni per le quali è stato espresso il voto	n. 11.821.518 pari al 61,259% del capitale sociale
Azioni favorevoli	n. 9.849.802 pari al 51,042% del capitale sociale
Azioni contrarie	n. 1.971.716 pari al 10,217% del capitale sociale
Azioni astenute	n. 0 pari al 0,000% del capitale sociale

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 capitalization amounts to Euro 283 million.



Cod. ISIN: IT0005188336
Code: ELN
Listed on MTA
Mkt cap.: 283 million of euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

For further information:

El.En S.p.A.

Investor Relator

Enrico ROMAGNOLI - finance@elen.it

Tel. +39 055 8826807

Polytems HIR

Financial Communication, IR and Press Office

Bianca FERSINI MASTELLONI - b.fersini@polytemshir.it

Paolo SANTAGOSTINO - p.santagostino@polytemshir.it

Silvia MARONGIU - s.marongiu@polytemshir.it

Tel. +39 06-69923324

Fine Comunicato n.0481-6

Numero di Pagine: 4