



SPAFID CONNECT

Informazione Regolamentata n. 0481-25-2019	Data/Ora Ricezione 29 Marzo 2019 11:31:14	MTA - Star
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Societa' : El.En.
Identificativo : 116008
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 29 Marzo 2019 11:31:14
Data/Ora Inizio : 29 Marzo 2019 11:31:15
Diffusione presunta
Oggetto : Notice publication and availability reports
on the issues 1 and 2 of the agenda,
Annual Financial Report, Report CG,
Report on remuneration and NFS

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 already called Shareholders meeting and of the 2018 Annual Financial Report and statement with the Report on corporate governance and ownership structures, the Report on remuneration and the Consolidated non-financial statement.

Florence, 29th March 2019 – 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 March 21st 2019, hereby gives notice to its Shareholders that the following reports and 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 / documenti assembleari / 2019 / ASSEMBLEA ORDINARIA 30 APRILE 2019 – 15 MAGGIO 2019*) and on the authorized storage website www.emarketstorage.com:

1) reports, prepared by the Board of Directors, on issues 1 and 2 of the agenda of the convened Shareholders’ meeting in compliance with art. 125-ter Italian Legislative Decree no. 58/1998 and with Art. 84-ter Consob Issuer Regulation no. 11971/1999;
2) pursuant to artt. 154-ter, 123-bis, 123-ter, 125-quater Italian Legislative Decree no. 58/1998, 77 e 84-quater Consob Issuer Regulation no. 11971/1999 and to art. 2 Consob Regulation implementing legislative decree no. 254/2016 relating to reporting information of a non-financial nature, the Annual Financial Report at December 31st 2018 including the Report on Corporate Governance and Ownership Structure, the Reports of the Board of the Statutory Auditors and of the Legal Auditing Firm, the Report on remuneration and the Consolidated non-financial statement.

Shareholders may obtain a hard copy version of such documentation at their own expense.

Moreover it is hereby given notice that pursuant to art. 2429 c.c. are now available to the public at the Company’s registered office the Sheets summarizing the essential figures of the latest financial statements of each controlled company and of each affiliate company.

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 366 million.



Cod. ISIN: IT0005188336
Code: ELN
Listed on MTA
Mkt cap.: 366 million of euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

For further information:

El.En S.p.A.

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Sede in Calenzano (FI), via Baldanzese n. 17
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suddiviso in numero 19.297.472 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che a far data da oggi 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 (sezione “*Investor Relations/governance/documenti assembleari/2019/ASSEMBLEA ORDINARIA 30 APRILE 2019 – 15 MAGGIO 2019*”) e nel sito di stoccaggio autorizzato www.emarketstorage.com i seguenti documenti e relazioni:

- 1) ai sensi dell’art. 125-*ter* T.U.F. e art. 84-*ter* Regolamento Emittenti Consob 11971/1999, le relazioni illustrative del primo e del secondo punto all’ordine del giorno della convocata assemblea.
- 2) ai sensi degli artt. 154-*ter*, 123-*bis*, 123-*ter*, 125-*quater* T.U.F., 77 e 84-*quater* Regolamento Emittenti Consob 11971/1999 e dell’art. 2 Regolamento Consob di attuazione del D. Lgs. 254/2016: la Relazione finanziaria annuale al 31 dicembre 2018 comprensiva della 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.

Sono inoltre 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

E-mail: finance@elen.it

Sito internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 29 Marzo 2019

Fine Comunicato n.0481-25

Numero di Pagine: 5