



SPAFID CONNECT

Informazione Regolamentata n. 0481-27-2019	Data/Ora Ricezione 05 Aprile 2019 19:31:08	MTA - Star
--	---	------------

Societa' : El.En.
Identificativo : 116523
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 05 Aprile 2019 19:31:08
Data/Ora Inizio : 05 Aprile 2019 19:31:10
Diffusione presunta
Oggetto : Notice of presentation only 1 list for the nomination of Board of Statutory Auditors at the shareholders meeting called for April 30th-May15, 2019

Testo del comunicato

Vedi allegato.



3.1
REGEM

Press release

El.En. S.p.A.: Notice of presentation of only one list for the nomination of the Board of Statutory Auditors at the shareholders meeting called for April 30th - May 15th 2019

Florence, April 5th 2019 – El.En. s.p.a. gives notice to its shareholders, pursuant to art. 144-*octies*, para. 2 of Consob Regulation 11971/1999, that at the expiry of the term for the presentation of lists for the appointment of the Board of Statutory Auditors (April 5th, 2019) was submitted, at the registered office of El.En. s.p.a., only one list of candidates.

As a result, in compliance with Art. 144-*sexies*, para. 5 of Consob Regulation 11971/1999, the term of submission of further lists of candidates has been extended to April 8th, 2019; the minimum percentage for the presentation of the further lists has been reduced from 4.5% to 2.25% of the share capital.

***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 369 million.

Cod. ISIN: IT0005188336

Code: ELN

Listed on MTA

Mkt cap.: 369 of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

El.En S.p.A.

Investor Relations

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.0481-27

Numero di Pagine: 3