



# SPAFID CONNECT

Informazione Regolamentata n. 0481-28-2020	Data/Ora Ricezione 24 Aprile 2020 17:06:35	MTA - Star
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Societa' : El.En.  
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Informazione  
Regolamentata  
Nome utilizzatore : ELENN01 - Romagnoli  
Tipologia : REGEM; 3.1  
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Data/Ora Inizio : 24 Aprile 2020 17:06:36  
Diffusione presunta  
Oggetto : Amendment of the calendar of corporate  
events in 2020

*Testo del comunicato*

Vedi allegato.

**3.1  
REGEM**

**Press release**

## **Amendment of the calendar of corporate events in 2020**

**Florence, April 24<sup>th</sup> 2020** – El.En. SpA, leader on the laser market and listed on the STAR segment of the Italian Stock exchange, hereby gives notice of the amendment of the calendar of corporate events published on November 14<sup>th</sup> 2019.

The date programmed for the board of directors meeting is postponed to May 15<sup>th</sup> 2020.

Corporate Body	Agenda of the meeting	Date
Board of Directors' meeting	Draft of the year 2019 financial statement approval	13 MARCH 2020
Board of Directors' meeting	Quarter report (first quarter 2020 ) approval	15 MAY 2020
Shareholders' meeting – first call	2019 Financial statement approval	4 JUNE 2020
Shareholders' meeting – second call	2019 Financial statement approval	18 JUNE 2020
Board of Directors' meeting	2020 Half Year Report approval	10 SEPTEMBER 2020
Board of Directors' meeting	Quarter report (third quarter 2020) approval	13 NOVEMBER 2020

Further amendments will be promptly made available to the public and the market.



**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 Italian with a market capitalization amounts to Euro 340 million.

Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 340 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM

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