



SPAFID CONNECT

Informazione Regolamentata n. 0481-32-2020	Data/Ora Ricezione 05 Maggio 2020 08:19:47	MTA - Star
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Societa' : El.En.
Identificativo : 131841
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 05 Maggio 2020 08:19:47
Data/Ora Inizio : 05 Maggio 2020 08:19:48
Diffusione presunta
Oggetto : Publication of the notice of calling of
Shareholders' meeting and of the
documentation about the Issues of agenda
of the meeting

Testo del comunicato

Vedi allegato.

El.En. S.p.A.: publication of the notice of calling of Shareholders' meeting and of the documentation about the Issues of agenda of the meeting

Florence, May 5th 2020 – El.En. S.p.A., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, hereby gives notice to its Shareholders that the calling of the Shareholders' ordinary meeting, convened on June 4th 2020 first call and on June 18th 2020 second call, has today been published on newspaper "ITALIA OGGI" by an extract.

The whole notice of calling has been published on the Company's website www.elengroup.com section *Investor Relations/Governance/shareholders' meeting documents/2020/shareholders' meeting June 4th 2020 – June 18th 2020*, at Borsa Italiana s.p.a, (eMarket SDIR) and a copy of the calling is now available at the Company's registered office and on the authorized storage website www.emarketstorage.com.

The company announces that the documentation about the Issues of the agenda of the Shareholders' ordinary meeting is now available 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/2020/shareholders' meeting June 4th 2020 – June 18th 2020*) and on the authorized storage website www.emarketstorage.com.

Further documents will be made available to the public in the manner and timing required by law.



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 375 million.

Cod. ISIN: IT0005188336

Code: ELN

Listed on MTA

Mkt cap.: 375 million of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

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Fine Comunicato n.0481-32

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