

| Informazione Regolamentata n. 0481-90-2020 | Data/Ora Ricezione 13 Novembre 2020 16:22:38 | MTA - Star |
|--|--|-----------------|
| Societa' | [:] El.En. | |
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| Oggetto | 2021 calendar of | coporate events |
| Testo del comunicato | | |

Vedi allegato.





3.1 REGEM

Press release

El.En. S.p.A.: 2021 calendar of corporate events

Florence, November 13th 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 – pursuant to art. 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. – 2021 calendar of corporate events as approved by the Board of Directors convened today, in compliance with the laws in force and current regulations and in accordance with the announcement on January 10th, 2017.

| Competent Body called to approve | Agenda | Date |
|-------------------------------------|---|----------------------------------|
| | | |
| Board of Directors' Meeting | Draft financial statements for the year-ending 31/12/20 | March 15 th , 2021 |
| Shareholders' Meeting - First call | Financial statements for the year-ending 31/12/20 | April 27 th , 2021 |
| Shareholders' Meeting - Second call | Financial statements for the year-ending 31/12/20 | May 4 th , 2021 |
| Board of Directors' Meeting | Quarterly report for the first quarter 2021 | May 14 th , 2021 |
| Board of Directors' Meeting | 2021 Half yearly report | September 10^{th} , 2021 |
| Board of Directors' Meeting | Quarterly report for the third quarter 2021 | November 12 th , 2021 |

Any subsequent changes to the information contained hereinbefore will be promptly announced.

EI.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 437 million.





Cod. ISIN: IT0005188336 Code: ELN Listed on MTA Mkt cap.: 437 of euro Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

For further information:

El.En S.p.A.

Investor Relations Enrico ROMAGNOLI - <u>finance@elen.it</u> Tel. +39 055 8826807

Polytems HIR

Financial Communication, IR and Press Office Bianca FERSINI MASTELLONI - <u>b.fersini@polytemshir.it</u> Paolo SANTAGOSTINO - <u>p.santagostino@polytemshir.it</u> Silvia MARONGIU - <u>s.marongiu@polytemshir.it</u> Tel. +39 06-69923324