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CONNECT

Informazione Regolamentata n. 0481-10-2021	Data/Ora Ricezione 05 Marzo 2021 16:52:08	MTA - Star
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Societa' : El.En.  
Identificativo : 143157  
Informazione  
Regolamentata  
Nome utilizzatore : ELENN01 - Romagnoli  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 05 Marzo 2021 16:52:08  
Data/Ora Inizio : 05 Marzo 2021 16:52:10  
Diffusione presunta  
Oggetto : Publication of the Opinion of the Board of  
Directors on the composition of the new  
administrative body

*Testo del comunicato*

Vedi allegato.



### 3.1 REGEM

Press release

## El.En. S.p.A.: Publication of the Opinion of the Board of Directors on the composition of the new administrative body

**Florence, 5 March 2021** – El.En. s.p.a., a leading company in the laser market, listed on the STAR Segment of Borsa Italiana, hereby gives notice to its Shareholders that today the Board of Directors, taking into account the outcome of its self-assessment and in compliance with the El.En.'s Politics on the composition of the company's administrative and auditing bodies, has expressed its opinion on what it views as an optimal quantitative and qualitative composition of the new Board. With the approval of the financial statements at 31 December 2020, the mandate of the current board of directors will expire and the shareholders will be called, among other matters, to appoint the new administrative body. This opinion is available at the company's registered office, on the company's website at [www.elengroup.com](http://www.elengroup.com) section *Investor Relations/governance/shareholders' meeting documents/2021*, at Borsa Italiana s.p.a. (eMarket SDIR) and is available at the registered office and on the authorized storage website [www.emarketsorage.com](http://www.emarketsorage.com)

**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 530 million.

Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 530 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM

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