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CONNECT

Informazione Regolamentata n. 0481-28-2021	Data/Ora Ricezione 26 Marzo 2021 09:55:55	MTA - Star
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Societa' : El.En.
Identificativo : 144216
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 26 Marzo 2021 09:55:55
Data/Ora Inizio : 26 Marzo 2021 09:55:56
Diffusione presunta
Oggetto : Notice of the publication and availability of reports, prepared by the BoD, on the issues 1, 2, 3, 6 of the agenda of the called Shareholders' meeting

Testo del comunicato

Vedi allegato.



3.1 REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability of reports, prepared by the board of directors, on the issues 1, 2, 3 and 6 of the agenda of the called Shareholders' meeting

Florence, 26th March 2021 – El.En. s.p.a., leader on the laser market and listed on the STAR segment of the Italian Stock Exchange, following the communication issued on last March 18th, hereby gives notice to its Shareholders that reports, prepared by the board of directors, on issues 1, 2, 3 and 6 of the agenda of the called Shareholders' meeting are now available to the public 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/2021/shareholders' meeting 27th April 2021 first call and on 4th May 2021") and on the authorized storage website www.emarketstorage.com. Shareholders may obtain a hard copy version of such documents at their own expense.

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 680 million.

Cod. ISIN: IT0005188336

Code: ELN

Listed on MTA

Mkt cap.: 680 million of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.554.021,86
suddiviso in numero 19.646.322 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che le relazioni illustrative del primo, del secondo, del terzo e del sesto punto all'ordine del giorno della convocata assemblea sono, ai sensi dell'art. 125-ter T.U.F., depositate in data odierna, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicata sul sito internet www.elengroup.com (sezione "*Investor Relations/governance/documenti assembleari/2021/ASSEMBLEA ORDINARIA 27 APRILE 2021 – 4 MAGGIO 2021*") e nel sito di stoccaggio autorizzato www.emarketstorage.com.

Per il Consiglio di Amministrazione
Il Presidente – Ing. Gabriele Clementi

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Sito internet: www.elengroup.com

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Calenzano, 26 Marzo 2021

Fine Comunicato n.0481-28

Numero di Pagine: 4