



SPAFID  
CONNECT

Informazione Regolamentata n. 0481-85-2021	Data/Ora Ricezione 22 Luglio 2021 09:56:19	MTA - Star
--	--	------------

Societa' : El.En.  
Identificativo : 150172  
Informazione  
Regolamentata  
Nome utilizzatore : ELENN01 - Romagnoli  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 22 Luglio 2021 09:56:19  
Data/Ora Inizio : 22 Luglio 2021 09:56:20  
Diffusione presunta  
Oggetto : Notice of the publication and availability of  
the minutes of the Shareholders' meeting  
occurred on 20th July 2021 and the  
relevant updated by-laws

*Testo del comunicato*

Vedi allegato.



### 3.1 REGEM

#### Press release

## **El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on 20<sup>th</sup> July 2021 and the relevant updated by-laws**

**Florence, July 22<sup>nd</sup> 2021** – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on 20<sup>th</sup> July 2021, the relevant updated by-laws and the updated Regulation of the 2016-2025 Stock Options plan are now available to the public at the company's registered office and on the authorized storage website [www.emarketstorage.com](http://www.emarketstorage.com) and on the company web site [www.elengroup.com](http://www.elengroup.com) respectively: the minutes of the meeting in section: (*"Investor Relations / Governance / Shareholders' meeting documents / 2021 / Special shareholders' meeting July 20<sup>th</sup> 2021 - July 21<sup>st</sup> 2021"*), by-laws in section: (*"Investor Relations / Governance / By-laws and regulations"*) and the updated Regulation in section: (*"Investor Relations / Governance / Corporate Documents / 2016-2025 Stock Options Plan"*). The presentation of the comparison between the articles of by-laws for which the amendments were approved, highlighting the changes made, is annexed in the report which is enclosed as Annex "B" to the above mentioned minutes of the meeting.

Today notice of such availability has been published on newspaper "ITALIA OGGI".

*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 880 million.*

Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 880 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM

For further information:

**El.En S.p.A.**  
Investor Relations  
Enrico ROMAGNOLI - [finance@elen.it](mailto:finance@elen.it)  
Tel. +39 055 8826807

**Polytems HIR**  
Financial Communication, IR and Press Office  
Bianca FERSINI MASTELLONI - [b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)  
Paolo SANTAGOSTINO - [p.santagostino@polytemshir.it](mailto:p.santagostino@polytemshir.it)  
Silvia MARONGIU - [s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)  
Tel. +39 06-69923324

## **El.En. S.p.A.**

Sede in Calenzano (FI), via Baldanzese n. 17

Capitale Sociale sottoscritto e versato Euro 2.590.846,18

suddiviso in numero 19.929.586 azioni ordinarie

Registro delle Imprese di Firenze e Codice Fiscale 03137680488

---

### **DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI E STATUTO AGGIORNATO**

Si rende noto che il verbale relativo all'Assemblea straordinaria degli Azionisti tenutasi il 20 luglio 2021 e lo statuto aggiornato sono disponibili presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società [www.elengroup.com](http://www.elengroup.com) rispettivamente nella sezione *"Investor Relations / Governance / Documenti Assembleari / 2021 / Assemblea straordinaria 20 luglio 2021 – 21 luglio 2021"* e nella sezione *"Investor Relations / Governance / Statuto e Regolamenti"* e nel sito di stoccaggio autorizzato [www.emarketstorage.com](http://www.emarketstorage.com).

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

E-mail : [finance@elen.it](mailto:finance@elen.it)

Sito Internet: [www.elengroup.com](http://www.elengroup.com)

Sito di stoccaggio autorizzato: [www.emarketstorage.com](http://www.emarketstorage.com)

*Calenzano, 22 luglio 2021*

Fine Comunicato n.0481-85

Numero di Pagine: 4