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Oggetto : 2022 calendar of corporate events

*Testo del comunicato*

Vedi allegato.



### 3.1 REGEM

#### Press release

## El.En. S.p.A.: 2022 calendar of corporate events

**Florence, November 12<sup>th</sup> 2021** – El.En. S.p.A., leader on the laser market and listed on the Euronext STAR Milan (“STAR”) market 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. – of the 2022 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 made on January 10<sup>th</sup>, 2017.

Competent Body called to approve	Agenda	Date
Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/21	March 15 <sup>th</sup> , 2022
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/21	April 29 <sup>th</sup> , 2022
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/21	May 3 <sup>rd</sup> , 2022
Board of Directors' Meeting	Quarterly report for the first quarter 2022	May 13 <sup>th</sup> , 2022
Board of Directors' Meeting	2022 Half yearly report	September 12 <sup>th</sup> , 2022
Board of Directors' Meeting	Quarterly report for the third quarter 2022	November 14 <sup>th</sup> , 2022

Following the release of the financial statements for the financial year 2021, for the half-year financial report and the 2022 interim management reports, special earnings conference calls with the financial community are scheduled to take place, tentatively, on the first working day following the earnings release.

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



**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 EURONEXT STAR MILAN (STAR) of Borsa Italiana. Its market capitalization amounts to Euro 1.4 billion of euro.

Cod. ISIN: IT0005453250

Code: ELN

Listed on Euronext STAR Milan ("STAR")

Mkt cap.: 1.4 billion of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

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

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**Polytems HIR**

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