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CONNECT

Informazione Regolamentata n. 0481-46-2022	Data/Ora Ricezione 25 Maggio 2022 10:28:31	Euronext Star Milan
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Societa' : El.En.  
Identificativo : 162750  
Informazione  
Regolamentata  
Nome utilizzatore : ELENN01 - Romagnoli  
Tipologia : 1.1; REGEM; 3.1  
Data/Ora Ricezione : 25 Maggio 2022 10:28:31  
Data/Ora Inizio : 25 Maggio 2022 10:28:33  
Diffusione presunta  
Oggetto : Notice of the publication and availability of  
the minutes of the Shareholders' meeting  
occurred on April 29th, 2022 and the  
relevant updated by-laws

*Testo del comunicato*

Vedi allegato.



1.1  
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 April 29<sup>th</sup>, 2022 and the relevant updated by-laws

**Florence, May 25<sup>th</sup> 2022** – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on April 29<sup>th</sup> 2022 and the relevant updated by-laws 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 / 2022 / Ordinary and extraordinary shareholders' meeting April 29<sup>th</sup>, 2022 – May 3<sup>rd</sup>, 2022") and by-laws in section: ("Investor Relations / Governance / By-laws and regulations").

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 EURONEXT STAR MILAN (STAR) of Borsa Italiana. Its market capitalization amounts to Euro 1 billion of euro.

Cod. ISIN: IT0005453250  
Code: ELN  
Listed on Euronext STAR Milan ("STAR")  
Mkt cap.: 1 billion 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 2.593.841,51

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**E-MARKET  
SDIR**

CERTIFIED



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

Si rende noto che il verbale relativo all'Assemblea ordinaria e straordinaria degli Azionisti tenutasi il 29 aprile 2022 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 / 2022 / Assemblea ordinaria e straordinaria 29 aprile 2022 – 3 maggio 2022"* 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, 25 Maggio 2022*

Fine Comunicato n.0481-46

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