

Informazione Regolamentata n. 0481-2-2023	Data/Ora Ricezione 09 Gennaio 2023 10:55:30	Euronext Star Milan
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Societa' : El.En.
Identificativo : 171237
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 09 Gennaio 2023 10:55:30
Data/Ora Inizio : 09 Gennaio 2023 10:55:32
Diffusione presunta
Oggetto : Notice of the publication and availability of
the minutes of the Shareholders' meeting
occurred on December 15th 2022 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 December 15th, 2022 and the relevant updated by-laws

Florence - January 9th, 2023 – Notice is hereby given to Shareholders that the minutes of the Shareholders' meeting occurred on December 15th, 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 and on the company web site www.elengroup.com respectively: the minutes of the meeting in section: (*"Investor Relations / Governance / Shareholders' meeting documents / 2022 / Ordinary and extraordinary Shareholders' meeting 15 December 2022"*) and by-laws in section: (*"Investor Relations / Governance / By-laws and regulations"*). The presentation of the comparison between the article of by-laws for which the amendments were approved, highlighting the changes made, is annexed in the report which is enclosed as Annex "F" 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

Cod. ISIN: IT0005453250
 Sigla: ELN
 Listed on Euronext STAR Milan ("STAR")
 Mkt cap.: 1.1 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 2.594.467,20
suddiviso in numero 79.829.760 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 ordinaria e straordinaria degli Azionisti tenutasi il 15 dicembre 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 rispettivamente nella sezione "Investor Relations / Governance / Documenti Assembleari / 2022 / Assemblea ordinaria e straordinaria 15 dicembre 2022" e nella sezione "Investor Relations / Governance / Statuto e Regolamenti" e nel sito di stoccaggio autorizzato www.emarketstorage.com.

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

E-mail: finance@elen.it

Sito internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 9 Gennaio 2023

Fine Comunicato n.0481-2

Numero di Pagine: 4