

| | | |
|--|---|---------------------|
| Informazione Regolamentata n. 0481-34-2023 | Data/Ora Ricezione 13 Aprile 2023 10:22:48 | Euronext Star Milan |
|--|---|---------------------|

Societa' : El.En.
Identificativo : 175170
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 13 Aprile 2023 10:22:48
Data/Ora Inizio : 13 Aprile 2023 10:22:49
Diffusione presunta
Oggetto : Publication of the form for delegation and of
form for the proxy to the Appointed
Representative

Testo del comunicato

Vedi allegato.



3.1 REGEM

Press release

El.En. S.p.A.: Publication of the form for delegation and of form for the proxy to the Appointed Representative

Firenze, April 13th 2023 – El.En. SpA, leader on the laser market listed on the Euronext STAR Milan ("STAR") of the Italian Stock Exchange, hereby gives notice to its Shareholders that the form for the delegation and the form for the proxy to the Appointed Representative have been published today on the Company's website www.elengroup.com section *Investor Relations/Governance/shareholders' meeting documents/2023/ordinary and extraordinary shareholders' meeting April 27th, 2023 – May 15th, 2023*, at Borsa Italiana s.p.a, (eMarket SDIR) and a copy of such documents is now available at the Company's registered office and on the authorized storage website www.emarketstorage.com.

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 B of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

El.En S.p.A.

Investor Relator

Enrico ROMAGNOLI - finance@elen.it

Tel. +39 055 8826807

Polytems HIR

Financial Communication, IR and Press Office

Bianca FERSINI MASTELLONI - b.fersini@polytemshir.it

Paolo SANTAGOSTINO - p.santagostino@polytemshir.it

Silvia MARONGIU - s.marongiu@polytemshir.it

Tel. +39 06-69923324

Fine Comunicato n.0481-34

Numero di Pagine: 3