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| Informazione Regolamentata n. 0481-8-2024 | Data/Ora Inizio Diffusione 1 Marzo 2024 15:39:36 | Euronext Star Milan |
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Societa' : El.En.

Identificativo Informazione
Regolamentata : 186765

Utenza - Referente : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 1 Marzo 2024 15:39:36

Data/Ora Inizio Diffusione : 1 Marzo 2024 15:39:35

Oggetto : Publication of the Opinion of the Board of
Directors on the composition of the new
administrative body

Testo del comunicato

Vedi allegato



3.1 REGEM

Press release

El.En. S.p.A.: Publication of the Opinion of the Board of Directors on the composition of the new administrative body

Firenze, March 1, 2024 – 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 today the Board of Directors has expressed, taking into account the outcome of the self-assessment activity and the Policy on the composition of the company's administrative and auditing bodies, its opinion on the quantitative and qualitative composition of the new board considered optimal. With the approval of the financial statements as of December 31, 2023, the mandate of the current board of directors will expire and Shareholders will be called upon to appoint the new administrative body. This opinion is available at the company's registered office, on the company's website at www.elengroup.com section Investor Relations/governance/shareholders' meeting documents/2024, at Borsa Italiana s.p.a. (eMarket SDIR) and is available 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.: 0,7 B di euro
 Cod. Reuters: ELN.MI
 Cod. Bloomberg: ELN IM

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Fine Comunicato n.0481-8-2024

Numero di Pagine: 3