

Informazione Regolamentata n. 0481-26-2024	Data/Ora Inizio Diffusione 8 Aprile 2024 10:41:31	Euronext Star Milan
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Societa' : El.En.

Identificativo Informazione
Regolamentata : 188684

Utenza - Referente : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 8 Aprile 2024 10:41:31

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Oggetto : Notice Public availability of the proposals for
appointment of the Board of Directors by the
Shareholders' meeting convened on April 9th
/May 6th, 2024

Testo del comunicato

Vedi allegato



3.1 REGEM

Press release

El.En. S.p.A.: Notice of the Public availability of the proposals for appointment of the Board of Directors by the Shareholders' meeting convened on April 9th/May 6th, 2024

Firenze - April 8th, 2024 – El.En. hereby gives notice to its shareholders that, today, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Issuers' Consob Regulation 11971/1999, the two lists of candidates for the position of directors deposited in accordance with Article 19 of the company's bylaws and within the deadline provided by art. 147-ter, para 1-bis, TUF (April 4th, 2024).

The two lists of candidates accompanied by the candidates' *curriculum*, their relevant declarations and statements of acceptance provided for by laws and regulations are available to the public at the Company's registered office, at Borsa Italiana S.p.A. published on the website www.elengroup.com (section *Investor Relations/Governance/shareholders' meeting documents/2024*) 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*

ISIN code: IT0005453250
 Acronym: ELN
 Traded on Euronext STAR Milan ("STAR")
 Mkt cap.: 0,9 B euros
 code : ELN.MI
 Bloomberg code: ELN IM

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