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| Informazione Regolamentata n. 0481-28-2024 | Data/Ora Inizio Diffusione 8 Aprile 2024 16:26:58 | Euronext Star Milan |
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Societa' : El.En.

Identificativo Informazione
Regolamentata : 188715

Utenza - Referente : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 8 Aprile 2024 16:26:58

Data/Ora Inizio Diffusione : 8 Aprile 2024 16:26:58

Oggetto : Notice availability to the public proposal for
appointment to supplement board of statutory
auditors for shareholders' meeting on April 29
/May 6, 2024

Testo del comunicato

Vedi allegato



3.1 REGEM

Press release

El.En. S.p.A.: Notice of availability to the public of the proposal for appointment to supplement the board of statutory auditors for the shareholders' meeting on April 29th / May 6th, 2024

Firenze, April 8th, 2024 - El.En. S.p.A. hereby gives notice to its Shareholders that today the proposal for the appointment of a substitute statutory auditor to supplement the board of statutory auditors, deposited with the company in accordance with article 25 of the Articles of Association, is made available to the public.

The proposal for appointment, accompanied by the curriculum vitae, the declaration of acceptance of the candidacy and the position, as well as the certification required by current regulations, including regulatory ones, are available to the public at the registered office of the Company, at Borsa Italiana S.p.A., on the website www.elengroup.com under *Investor Relations/governance/shareholder 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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