

Informazione Regolamentata n. 0481-33-2024

Data/Ora Inizio Diffusione 15 Aprile 2024 14:53:27

Euronext Star Milan

Societa' : El.En.

Identificativo Informazione

Regolamentata

189046

Utenza - Referente : ELENN01 - Romagnoli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 15 Aprile 2024 14:53:27

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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 15th, 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 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/2024/ordinary and extraordinary shareholders' meeting April 29th, 2024 – May 6th, 2024, 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

ISIN code: IT0005453250

Acronym: ELN

Traded on Euronext STAR Milan ("STAR")

Mkt cap.: 0,9 B euros code : ELN.MI

Bloomberg code: ELN IM

For more information:

El.En S.p.A.

Investor Relator Enrico ROMAGNOLI - <u>finance@elen.it</u>

Tel. +39 055 8826807

Polytems HIR

Financial Communication, IR and Press Office
Bianca FERSINI MASTELLONI - <u>b.fersini@polytemshir.it</u>
Paolo SANTAGOSTINO - <u>p.santagostino@polytemshir.it</u>
Roberta MAZZEO - <u>r.mazzeo@polytemshir.it</u>
Silvia MARONGIU - <u>s.marongiu@polytemshir.it</u>

Tel. +39 06-69923324



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