

Informazione Regolamentata n. 0481-76-2024	Data/Ora Inizio Diffusione 14 Novembre 2024 18:38:39		Euronext Star Milan	
Quaistal				
Societa'	:	El.En.		
Identificativo Informazior Regolamentata	ie :	198237		
Utenza - Referente	:	ELENN01 - Romagnoli		
Tipologia	:	REGEM; 3.1		
Data/Ora Ricezione	:	14 Novembre 2024 18:3	8:39	
Data/Ora Inizio Diffusion	e :	14 Novembre 2024 18:3	8:39	
Oggetto	:	El.En. S.p.A.: 2025 caler	ndar of corporate events	
Testo del comunicato				

Vedi allegato





3.1 REGEM

Press release

## El.En. S.p.A.: 2025 calendar of corporate events

**Firenze, November 14<sup>th</sup>, 2024** – El.En. SpA, leader in the laser market, listed on the Euronext STAR Milan ("STAR") market of the Italian Stock Exchange, hereby gives notice – pursuant to art. 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. – of the 2025 calendar of corporate events as approved by the Board of Directors convened today, in compliance with the laws in force and current regulations and in accordance with the announcement made on January 10<sup>th</sup>, 2017.

Competent Body called to approve	Agenda	Date
Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/24	March 13 <sup>th</sup> , 2025
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/24	April 29 <sup>th</sup> , 2025
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/24	May 6 <sup>th</sup> , 2025
Board of Directors' Meeting	Quarterly report for the first quarter 2025	May 15 <sup>th</sup> , 2025
Board of Directors' Meeting	2025 Half yearly report	September 10 <sup>th</sup> , 2025
Board of Directors' Meeting	Quarterly report for the third quarter 2025	November 14 <sup>th</sup> , 2025

Following the release of the financial statements for the financial year 2024, for the half-year financial report and the 2025 interim management reports, special earnings conference calls with the financial community are scheduled to take place, tentatively, on the first working day following the earnings release.

Any subsequent changes to the information contained hereinbefore will be promptly announced.





*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 Negoziata su Euronext STAR Milan ("STAR") Mkt cap.: 900 MLN € Cod. Reuters: ELN.MI Cod. Bloomberg: ELN IM

## For further information:

**EI.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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