



SPAFID CONNECT

Informazione Regolamentata n. 0481-10-2019	Data/Ora Ricezione 04 Febbraio 2019 09:36:52	MTA - Star
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Societa' : El.En.
Identificativo : 113567
Informazione
Regolamentata
Nome utilizzatore : ELENN01 - Romagnoli
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 04 Febbraio 2019 09:36:52
Data/Ora Inizio : 04 Febbraio 2019 09:36:53
Diffusione presunta
Oggetto : Notice of the publication and availability of
the minutes of the Shareholders' meeting
occurred on January 17th, 2019

Testo del comunicato

Vedi allegato.

**3.1
REGEM**

Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on January 17th, 2019

Firenze, February 4th 2019 – Notice hereby is given that the minutes of the Shareholders' Meeting occurred on January 17th, 2019 is now available to the public at the company's registered office, at Borsa Italiana s.p.a., on the company web site www.elengroup.com (section: "Investor Relations / Governance / Shareholders' meeting documents / 2019 / Shareholders' meeting January 9th, 2019 – January 17th, 2019") and on authorized storage website www.emarketstorage.com.

Today notice of such availability has been published on newspaper "ITALIA OGGI".

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

EL.EN has been listed on the Star (MTA) of Borsa Italiana. Its market capitalization amounts to Euro 310 million.

Cod. ISIN: IT0005188336
Code: ELN
Listed on MTA
Mkt cap.: 310 million of euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM

For further information:

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.508.671,36
suddiviso in numero 19.297.472 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria degli Azionisti tenutasi il 17 gennaio 2019 è disponibile presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com nella sezione "*Investor Relations / Governance / Documenti Assembleari / 2019 / Assemblea ordinaria 9 gennaio 2019 – 17 gennaio 2019*" e nel sito di stoccaggio autorizzato www.emarketstorage.com.

Per Il Consiglio di Amministrazione
Il Presidente - Ing. Gabriele Clementi

E-mail: finance@elen.it

Sito Internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 4 Febbraio 2019

Fine Comunicato n.0481-10

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