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| <p>Informazione Regolamentata n. 0481-20-2026</p> | <p>Data/Ora Inizio Diffusione 31 Marzo 2026 12:19:56</p> | <p>Euronext Star Milan</p> |
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Societa' : El.En.

Utenza - referente : ELENN01 - Romagnoli Enrico

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 31 Marzo 2026 12:19:56

Data/Ora Inizio Diffusione : 31 Marzo 2026 12:19:56

Oggetto : Notice of the publication and availability the Annual Financial Report as of December 31st, 2025, including Sustainability statement 2025 and the Report on corporate governance and ownership structures

Testo del comunicato

Vedi allegato



1.1
3.1
REGEM

Press release

El.En. S.p.A.: Notice of the publication and availability the Annual Financial Report as of December 31st, 2025, including Sustainability statement 2025 and the Report on corporate governance and ownership structures.

Florence, 31st March 2026 – El.En. S.p.A., leader on the laser market listed on the Euronext STAR Milan ("STAR") of the Italian Stock Exchange, following the communication of March 30th 2026, hereby gives notice to its Shareholders that today the following reports and documents have been deposited and made available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the website www.elengroup.com (section "Governance/Documents of the Shareholders' meeting/2026/Ordinary and extraordinary Shareholders' meeting April 29th 2026 – May 6th 2026") and on the authorized storage website www.emarketstorage.com: the Annual Financial Report as of December 31st 2025 including Sustainability statement 2025, the Report on Corporate Governance and Ownership Structure, the Reports of the Board of the Statutory Auditors and of the Legal Auditing Firm.

Such documentation is available to shareholders, who have the right to view it and, at their own expense, obtain a paper copy.

Moreover, it is hereby given notice that pursuant to art. 2429 c.c. are now available to the public at the Company's registered office the Sheets summarizing the essential figures of the latest financial statements of the controlled and affiliated companies.

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.: 1 B euros

code: ELN.MI

Bloomberg code: ELN IM

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Sede in Calenzano (FI), via Baldanzese n. 17
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Registro delle Imprese di Firenze e Codice Fiscale 03137680488

AVVISO DI DEPOSITO DOCUMENTAZIONE

Si rende noto che a far data da oggi sono depositati, a disposizione del pubblico, presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicati sul sito internet www.elengroup.com (sezione "Governance/documenti assembleari/2026/ASSEMBLEA ORDINARIA E STRAORDINARIA 29 APRILE 2026 – 6 MAGGIO 2026") e nel sito di stoccaggio autorizzato www.emarketstorage.com i seguenti documenti: la Relazione finanziaria annuale al 31 dicembre 2025 comprensiva della Rendicontazione di sostenibilità, le Relazioni del collegio sindacale e della società di revisione nonché la Relazione sul governo societario e gli assetti proprietari.
Sono inoltre a disposizione del pubblico presso la sede legale i prospetti riepilogativi delle società controllate e collegate in conformità al disposto dell'art. 2429 c.c..

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

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Sito Internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 31 Marzo 2026

Fine Comunicato n.0481-20-2026

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