

<p>Informazione Regolamentata n. 0481-25-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 09:46:59</p>	<p>Euronext Star Milan</p>
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Societa' : El.En.

Utenza - referente : ELENN01 - Romagnoli Enrico

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 15 Aprile 2026 09:46:59

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Oggetto : Publication of the proxy/sub-proxy form to  
Appointed Representative pursuant to Article  
135-undecies.1 TUF

*Testo del comunicato*

Vedi allegato



### 3.1 REGEM

#### Press release

## El.En. s.p.a.: Publication of the proxy/sub-proxy form to Appointed Representative pursuant to Article 135-*undecies*.1 TUF

**Firenze, April 15<sup>th</sup>, 2026** – El.En. s.p.a., 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 proxy/sub-proxy form to the Appointed Representative pursuant to Article 135-*undecies*.1 TUF has been published today on the Company's website [www.elengroup.com](http://www.elengroup.com) section *Governance/Documents of the Shareholders' meeting/2026/ordinary and extraordinary shareholders' meeting April 29<sup>th</sup>, 2026 – May 6<sup>th</sup>, 2026*, at Borsa Italiana s.p.a, (eMarket SDIR) and a copy of this document is now available at the Company's registered office and on the authorized storage website [www.emarketstorage.com](http://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.: 1 B euros  
 code: ELN.MI  
 Bloomberg code: ELN IM



For more information:

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