



Press release

El.En. S.p.A.: Notice to Shareholders

Florence, April 24th 2012 – El.En. s.p.a. announces to its shareholders that on account of the today's available information and given the Company's Shareholder composition, it is expected that the Shareholders' Meeting will be duly convened and may validly vote on May 15th 2012.

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 floatation is approximately 47% and its market capitalization amounts to €58 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 58 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

El.En. SpA

Enrico ROMAGNOLI
Investor Relations
Tel. +39-055-8826807
finance@elen.it

Polytems HIR

Roberta Mazzeo
Press Office
Tel. +39/06 6797849 – 06 69923324
r.mazzeo@polytemshir.it

Polytems HIR

Bianca FERSINI MASTELLONI
Financial Communication
Tel. +39/06 6797849 – 06 69923324
b.fersini@polytemshir.it