

Press release

El.En. S.p.A.: Notice of filing of modified bylaw

Florence, May 25th 2009 – El.En. S.p.A., leader on the laser market, listed on the Star segment of the Italian Stock Exchange, hereby gives notice to shareholders that today the bylaw, as modified in art. 11 by the April 30th 2009 shareholders' meeting, has been filed at the Company's registered office and at Borsa Italiana S.p.A. and published on the website www.elengroup.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

EL.EN has been listed on the Star (MTA) of Borsa Italiana. Its market floatation is approximately 40% and its market capitalization amounts to €50 million.

Cod. ISIN: IT0001481867

Code: ELN

Listed on MTA

Mkt capt.: 50 mln/Euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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