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Press release

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

**Florence, January 3<sup>rd</sup> 2019** – El.En. s.p.a. announces to its shareholders that considering 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 January 17<sup>th</sup> 2019 in second calling.

*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 252 million.*

*Cod. ISIN: IT0005188336  
Code: ELN  
Listed on MTA  
Mkt cap.: 252 million of euro  
Cod. Reuters: ELN.MI  
Cod. Bloomberg: ELN IM*

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