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Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on April 27th, 2021

Firenze, May 24th 2021 – Notice hereby is given that the minutes of the Shareholders' Meeting occurred on April 27th, 2021 is now available to the public at the company's registered office, at Borsa Italiana s.p.a., on the company web site www.elengroup.com (section: "Investor Relations / Governance / Shareholders' meeting documents / 2021 / Shareholders' meeting April 27th, 2021 – May 4th, 2021") and on authorized storage website www.emarketstorage.com.

Today notice of such availability has been published on newspaper "ITALIA OGGI".

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 815 million.

Cod. ISIN: IT0005188336

Code: ELN

Listed on MTA

Mkt cap.: 815 of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.584.056,28
suddiviso in numero 19.877.356 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE ASSEMBLEA DEGLI AZIONISTI

Si rende noto che il verbale relativo all'Assemblea ordinaria degli Azionisti tenutasi il 27 aprile 2021 è disponibile presso la sede legale della Società, presso Borsa Italiana S.p.A., sul sito Internet della Società www.elengroup.com nella sezione *"Investor Relations / Governance / Documenti Assembleari / 2021 / Assemblea ordinaria 27 aprile 2021 – 4 maggio 2021"* e nel sito di stoccaggio autorizzato www.emarketstorage.com.

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

E-mail: finance@elen.it

Sito Internet: www.elengroup.com

Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 24 maggio 2021