

**3.1
REGEM**

Press release

El.En. S.p.A.: Notice of the publication and availability of the minutes of the Board of Directors' meeting occurred on March 15th, 2023 and the relevant updated by-laws

Firenze April, 3rd, 2023 – El.En. s.p.a., leader on the laser market and listed on the Euronext STAR Milan (“STAR”) market of Borsa Italiana, hereby gives notice to its Shareholders that the minutes of the Board of Directors’ meeting occurred on 15 March 15th, 2023 that resolved for the implementation of the 2026-2031 Stock Option Plan and exercised, partially, the power conferred to it under article 2443, II comma, Civil Code by the last shareholders’ meeting, and the relevant update by-laws are now available to the public at the company’s registered office, on the authorized storage website www.emarketstorage.com and on the company website www.elengroup.com both in section “Investor Relations / Governance / Corporate Documents / 2026-2031 Stock Option Plan” and by-laws stand alone in section “Investor Relations / Governance / By-laws and regulations”.

Notice of availability and publication of the hereinabove mentioned documents has been published today on the daily newspaper “ITALIA OGGI” as follows:

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

Cod. ISIN: IT0005453250
Sigla: ELN
Listed on Euronext STAR Milan (“STAR”)
Mkt cap.: 1 B di euro
Cod. Reuters: ELN.MI
Cod. Bloomberg: ELN IM



For further information:

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El.En. S.p.A.

Sede in Calenzano (FI), via Baldanzese n. 17
Capitale Sociale sottoscritto e versato Euro 2.596.531,99
suddiviso in numero 79.893.292 azioni ordinarie
Registro delle Imprese di Firenze e Codice Fiscale 03137680488

DEPOSITO VERBALE E STATUTO AGGIORNATO

Si rende noto che il verbale della adunanza del Consiglio di Amministrazione tenutosi il 15 marzo 2023 il quale ha attuato il piano di Stock Option 2026-2031, esercitando parzialmente la delega conferitagli dalla assemblea degli azionisti di aumentare il capitale sociale ex art. 2443 c.c., e lo statuto aggiornato sono disponibili presso la sede legale della Società, presso Borsa Italiana s.p.a., pubblicate sul sito internet della società www.elengroup.com rispettivamente nella sezione *“Investor Relations / Governance / Documenti Societari / Piano di Stock Option 2026-2031”* e nella sezione *“Investor Relations / Governance / Statuto e Regolamenti”* e nel sito di stoccaggio autorizzato www.emarketstorage.com.

Per il Consiglio di Amministrazione
Il Presidente – Ing. Gabriele Clementi

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Sito di stoccaggio autorizzato: www.emarketstorage.com

Calenzano, 3 Aprile 2023