



3.1 REGEM

press release

El.En. s.p.a.: Notice of filing of two lists for the election of the Board of Statutory Auditors at the Shareholders' Meeting 29 April-3 May 2022

Florence, April 5th 2022 – El.En. S.p.A. hereby gives notice to its shareholders that at the end of the deadline for filing the lists for the appointment of the Board of Statutory Auditors (April 4th 2022), two lists of candidates have been filed at the registered office in accordance with the By-laws and the law: the first containing five candidates, three for standing auditors and two for alternate auditors; the second containing two candidates, one for standing auditor and one for alternate auditor.

The lists will be published in the manner and within the terms of the law.

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 EURONEXT STAR MILAN (STAR) of Borsa Italiana. Its market capitalization amounts to Euro 1.1 billion of euro.

Cod. ISIN: IT0005453250

Code: ELN

Listed on Euronext STAR Milan ("STAR")

Mkt cap.: 1.1 billion of euro

Cod. Reuters: ELN.MI

Cod. Bloomberg: ELN IM

For further information:

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