



IRAG 09

Calenzano March 3<sup>rd</sup>, 2014

Notice of Board of Directors Call

The Board of Directors meeting called for March 13<sup>th</sup>, 2014 at the Calenzano, Via Baldanzese n. 17 premises, will have the following points within its agenda:  
Resolutions related to the El.En. spa draft financial report as of December 31<sup>st</sup>, 2013, and to the consolidated financial report as of December 31<sup>st</sup>, 2013

The President of the BoD  
Ing. Gabriele Clementi

El.En. S.p.A.

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P. IVA IT03137680488 - REA Firenze: 304871 - Num.o Meccanografico FI 025473

Iscrizione Albo Laboratori di Ricerca MIUR (G.U. n° 283 del 2/12/88) - Cod. Anagrafe Naz. Ricerche 7023137R  
Capitale sociale sottoscritto e versato € 2.508.671,36

