

Informazione Regolamentata n. 0481-49-2026	Data/Ora Inizio Diffusione 25 Giugno 2026 14:32:57	Euronext Star Milan
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Societa' : El.En.

Utenza - referente : ELENN01 - Romagnoli Enrico

Tipologia : REGEM; 3.1; 2.5

Data/Ora Ricezione : 25 Giugno 2026 14:32:57

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Oggetto : Communication of changes to the El.En.'s
share capital

<i>Testo del comunicato</i>

Vedi allegato

2.5

3.1

REGEM

Press release

MODEL 1

Communication of changes to the El.En.'s share capital

Firenze, June 25th, 2026 – El.En. s.p.a., leader on the laser market listed on the Euronext STAR Milan ("STAR") of the Italian Stock Exchange, hereby gives notice of the changed amount of its share capital pursuant to art. 85-bis Consob Issuers' Regulation.

Following the exercise by certain beneficiaries of the 2026-2031 Stock Option Plan approved by the Board of Directors on March 15th, 2023, of the options granted to them for the subscription of newly issued ordinary shares, the company issued, in the period included between May 28th, 2026, and June 22nd, 2026, n. 43.000 ordinary shares for an amount of nominal euro 1.397,50.

Therefore, as of June 22nd, 2026, the El.En.'s share capital signed and paid-in amounts to euro 2.613.895,44 equal to n. 80.427.552 ordinary shares.

The certification concerning the new amount of the share capital has been filed for registration with the Register of Companies of Florence as of today's date.

TAB. 1 – PAID UP EL.EN. SHARE CAPITAL

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL			VARIATION		
	Euros	n. of share	nominal unit share	Euros	n. of share	nominal unit share	Euros	n. of share	nominal unit share
Total	2.613.895,44	80.427.552	---	2.612.497,94	80.384.552	---	1.397,50	43.000	---
of which:									
Ordinary shares (full rights) coupon number in progress: 6	2.613.895,44	80.427.552	---	2.612.497,94	80.384.552	---	1.397,50	43.000	---

El.En. hereby gives notice that the updated Articles of Association have been filed to the Register of Companies of Florence and are made available to the public at the Company's registered office in Calenzano, at Borsa Italiana s.p.a., published on the Company's website www.elengroup.com, Sec. "Governance / Articles of association and regulations" and through the authorized storage website www.emarketstorage.com.

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

Negoziata su Euronext STAR Milan ("STAR")

Mkt cap.: 1,3 B di euros

Reuters Cod.: ELN.MI

Bloomberg Cod.: ELN IM

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