

PRESS RELEASE

ELICA S.p.A.:

**ANNOUNCEMENT OF EXEMPTION FROM DISCLOSURE OBLIGATIONS
CONCERNING EXTRAORDINARY OPERATIONS**

Fabriano, January 16, 2013 – In accordance with Article 70, paragraph 8 and Article 71, paragraph 1-*bis* of the Consob Issuers' Regulation, **Elica S.p.A.**, the parent company of a Group that is the leading manufacturer of kitchen range hoods, announces that it will avail of the exemption from the required publication of the disclosure documents for significant merger, spin-off, share capital increase through conferment of assets in kind, acquisitions and disposal operations.

The **Elica Group** has been present in the cooker hood market since the 1970s, is chaired by Francesco Casoli and led by Giuseppe Perucchetti and today is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approx. 3,000 employees and an annual output of over 18 million units, the Elica Group has 9 plants - of these, four are in Italy, one is in Poland, one in Mexico, one in Germany, one in India and one in China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology guaranteeing maximum efficiency and reducing consumption making the Elica Group the prominent market figure it is today. The Group has revolutionised the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves the quality of life.

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