

PRESS RELEASE

ELICA S.p.A.

CORPORATE GOVERNANCE REPORT FILED

Fabriano, 9 April 2009 – Elica S.p.A. communicates that the 2008 Corporate Governance Report was today filed at the registered office of the Company, via Dante 288 - Fabriano, and at Borsa Italiana SpA .

This report can be downloaded from the Company's internet site www.elicagroup.com, in the Investor Relations section.

The **Elica Group** has been present in the cooker hood market since the 1970s and is today 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 for domestic use. With 2,400 employees and an annual output of approx. 20 million units of kitchen hoods and motors, the Elica Group has 10 plants - of these, seven are in Italy, one is in Poland, one in Mexico and one in Germany.

With over thirty years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology to become the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as a simple accessory but as a design object.

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