

PRESS RELEASE

ELICA S.p.A.

**DOCUMENTATION FILED RELATING TO THE SHAREHOLDERS' AGM TO BE
HELD ON APRIL 27/30, 2012**

Fabriano, March 16, 2012 – The Directors' Report on the third and fourth points on the Agenda, relating to the appointment of the Board of Directors and the relative remuneration and the Directors' Report on the fifth point on the Agenda relating to the appointment of the Board of Statutory Auditors and the relative remuneration, to the Shareholders' AGM called for April 27/30, 2012, are available to the public at the registered office of the Company and Borsa Italiana Spa and on the Company's internet site www.elicagrup.com, in the Investor Relations section.

The **Elica Group** has been present in the cooker hood market since the 1970s, is chaired by Francesco Casoli and led by Andrea Sasso 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 approx. 18 million units of kitchen hoods and motors, 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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