

## PRESS RELEASE

### **FILING OF DOCUMENTATION RELATING TO THE MATTERS ON THE AGENDA OF THE SHAREHOLDERS' AGM OF APRIL 26/29, 2010**

**Fabriano, April 9, 2010** – The documentation relating to the matters on the agenda for the Shareholders' AGM convened for April 26/29, 2010, as well as the Parent Company and Consolidated Financial Statements at December 31, 2009, the Directors' Report and the 2009 Corporate Governance and Shareholder Report, approved by the Board of Directors on March 30, 2010, together with the Board of Statutory Auditors' Report and the Independent Auditors' Reports are available to the public at the registered offices of the company and Borsa Italiana Spa ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and also at the company's website [www.elicagroup.com](http://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 over 2,300 employees and an annual output of approx. 16 million units of kitchen hoods and motors, the Elica Group has 8 plants - of these, five are in Italy, one is in Poland, one in Mexico and one in Germany.

With many years' experience in the sector, Elica Group has combined meticulous care in design, judicious choice of material and cutting edge technology guaranteeing maximum efficiency and reducing consumption making Elica Group 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 simple accessory but as a design object which improves the quality of life.

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