

PRESS RELEASE

ELICA S.p.A:

**FILING OF MERGER BY INCORPORATION PROJECT OF FIME S.P.A. INTO
ELICA S.P.A.**

Fabriano, September 7, 2009 – The merger by incorporation project of FIME S.p.A. into Elica S.p.A., today approved by the Board of Directors, containing the financial statements at June 30, 2009 of the two companies, was filed and made available to whomever making such request at the registered offices of the company at Fabriano (AN), Via Dante No. 288 and at Borsa Italiana S.p.A, and is available on the 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 8 plants - of these, five 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. Further information is available on the website www.elicagroup.com.

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