

PRESS RELEASE

ELICA S.p.A.

**FILING OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY
SHAREHOLDERS' MEETING OF APRIL 24, 2013**

Fabriano, May 21, 2013 – It is announced that the minutes of the Extraordinary and Ordinary Shareholders' Meeting of April 24, 2013, together with the relative attachments, and the amended By-laws, with and without highlighting of the amendments, are available at the registered office of the company, CONSOB and on the Borsa Italiana S.p.A. website, as well as on the Company website www.elicagroup.com in the Investor Relations section, respectively at the following links <http://www.elicagroup.com/info.php?page=1084&lng=it>, <http://www.elicagroup.com/info.php?page=1085&lng=it> and <http://www.elicagroup.com/download.php?id=1281> .

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 approximately 3,000 employees and an annual output of over 17 million units, the Elica Group has nine plants, including in Italy, Poland, Mexico, Germany, India and 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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