

**PRESS RELEASE**

**FILING OF THE SLATE FOR THE APPOINTMENT OF A DIRECTOR OF  
ELICA S.p.A.**

**Fabriano, March 28, 2013** – Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, communicates that on March 27, 2013 a slate for the appointment of a Director of Elica S.p.A. was filed at the registered office of the Company, which the Ordinary Shareholders' Meeting called in single call for April 24, 2013 will consider.

The slate presented (Slate No.1) by the majority shareholder FAN S.r.l. is as follows:

1. NOVARESE EVASIO

The documentation required by current regulations and the By-Laws, presented together with the slate, is available to the public at the registered office of the Company, to the Borsa Italiana's website and on the Company's website at the following link:  
<http://www.elicagroup.com/info.php?page=1049&lng=en> .

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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.

**For further information:**

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