

PRESS RELEASE

ELICA S.P.A.:

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF NOVEMBER 11, 2010
FILED**

Fabriano, December 1, 2010 – The minutes of the resolutions approved by the Board of Directors on November 11, 2010 (see the press release of the same date) concerning the by-law amendments to comply with Legs. Decree No. 27 of January 27, 2010 and Legs. Decree No. 39 of January 27, 2010 and the updated by-laws have been filed, available to whomever making such request, at the registered offices of the company, at Borsa Italiana S.p.A. and are 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 over 2,700 employees and an annual output of approx. 16 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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