

**PRESS RELEASE**

**ELICA S.p.A.**

**MOTIONS CONCERNING COUPON NO. 5 DATE AND DIVIDEND PAYMENT DATE**

**Fabriano, March 28, 2013** – The Board of Directors of **Elica S.p.A.**, the parent company of a Group that is the leading manufacturer of kitchen range hoods, has today approved an amendment to the proposal to the Shareholders' Meeting concerning the coupon No. 5 date and the dividend payment date, established on March 15, 2013 in line with the applicable Regulation and Article 83-*terdecies* of the CFA (introduced by Legs. Decree No. 91 of June 18, 2012). The new proposal was made in order to comply in advance of the amendments, currently being drawn up, to the Stock Market Regulation in this regard.

In line with European best practice, the Board of Directors therefore has decided to propose **May 20, 2013 as the coupon No. 5 date, record date of May 22, 2013 and dividend payment date of May 23, 2013.**

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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:**

Laura Giovanetti

**Investor Relations**

Tel: +39 (0)732 610727

E-mail: [investor-relations@elica.com](mailto:investor-relations@elica.com)

Lea Ricciardi

**Press Office**

Tel: +39 (0)732 610315 Mob: +39 335 6672892

E-mail: [l.ricciardi@elica.com](mailto:l.ricciardi@elica.com)