

PRESS RELEASE

ELICA S.p.A

NOTICE OF FILING OF THE ANNUAL REPORT AND OF THE ILLUSTRATIVE REPORTS

Fabriano, April 2, 2013 – It is announced that at the registered office of the Company, on the website www.elicagroup.com, in the Investor Relations/Financial Data/Budgets and Reports section and on the website of Borsa Italiana S.p.A., the Annual Report comprising the Individual and Consolidated Financial Statements at December 31, 2012, the Directors' Report and the Declaration as per Article 154-*bis*, paragraph 5 of Legs. Decree No. 58/1998, together with the Board of Statutory Auditors' Report and the Independent Auditors' Report, have been made available to the public.

The 2012 Corporate Governance and Ownership Structure Report, the Remuneration Report, the financial statements of the subsidiaries as per Article 36 of the Markets Regulation, the Directors' Report to the Shareholders' Meeting, called for April 24, 2013, concerning respectively the proposal to purchase and utilise treasury shares and the matters on the extraordinary part of the Agenda, are also made available to the public on the website www.elicagroup.com, in the Investor Relations/Notices and Documents section and on the website of Borsa Italiana S.p.A..

The annual accounts and/or the financial statements as per Article 2429 of the Civil Code of the subsidiaries and associated companies of Elica S.p.A. are also available to the public at the registered office.

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

Lea Ricciardi

Press Office

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

E-mail: l.ricciardi@elica.com