

**PRESS RELEASE**

**ELICA S.p.A.**

**MINUTES OF THE SHAREHOLDERS' AGM OF APRIL 29, 2015 FILED**

**Fabriano, May 25, 2015 – Elica S.p.A.**, the parent company of a Group that is the leading manufacturer of kitchen range hoods and a European leader on the electric motors for home appliances market, announces that the minutes of the Shareholders' AGM of April 29, 2015, together with the relative attachments, are available at the registered office of the company, on the authorised storage mechanism Info at [www.linfo.it](http://www.linfo.it) and on the company website <http://corporation.elica.com>. Investor Relations section - Shareholders' Meeting.

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The Elica Group has been present in the cooker hood market since the 1970's, 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 3,500 employees and an annual output of over 19 million units, the Elica Group has eight 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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