

PRESS RELEASE

ELICA S.p.A.

AS PER ARTICLE 144.8 OF THE ISSUERS' REGULATION

Fabriano, 12 April 2009 – In accordance with article 144.8, second paragraph of the Issuers' Regulations, it is communicated that, relating to the appointment of the Board of Statutory Auditors of Elica S.p.A., on 12 April 2009 a slate of candidates has been filed at the registered offices by the shareholder FAN S.A. and that the information regarding such was published on the Company's internet site.

Consequently, pursuant to article 144.6, paragraph 5, of the Issuers' Regulations, slates for the appointment of Statutory Auditors, which individually or together with others represent 1.25% of the share capital at the moment of the presentation of the slate, may be filed by shareholders until 16 April 2009.

The slates must be accompanied by all documentation listed in the notice calling the Shareholders' AGM published on 3 March 2009 in the MF newspaper and must be filed at the registered offices of the Company in Fabriano, via Dante n. 288.

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 2,400 employees and an annual output of approx. 20 million units of kitchen hoods and motors, the Elica Group has 10 plants - of these, seven are in Italy, one is in Poland, one in Mexico and one in Germany.

With over thirty years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology to become the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as a simple accessory but as a design object.

For further information:

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