

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' AGM OF APRIL 26, 2010

Fabriano, May 7, 2010 – It is announced that the minutes of the Shareholders' AGM of April 26, 2010, together with the relative attachments, are available at the registered office of the company, CONSOB and Borsa Italiana S.p.A as well as on the internet site of the company www.elicagroup.com 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 2,300 employees and an annual output of approx. 16 million units of kitchen hoods and motors, the Elica Group has 8 plants - of these, five are in Italy, one is in Poland, one in Mexico and one in Germany.

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 revolutionized 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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