

PRESS RELEASE

ELICA S.p.A.

**PUBLICATION OF THE MINUTES OF THE ORDINARY
SHAREHOLDERS' MEETING OF APRIL 27, 2012**

Fabriano, May 24, 2012 – It is announced that the minutes of the Ordinary Shareholders' Meeting of April 27, 2012, together with the relative attachments, is 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, in the Investor Relations section.

The **Elica Group** has been present in the cooker hood market since the 1970s, is chaired by Francesco Casoli and led by Andrea Sasso 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 approx. 3,000 employees and an annual output of approx. 18 million units of kitchen hoods and motors, the Elica Group has 9 plants - of these, four are in Italy, one is in Poland, one in Mexico, one in Germany, one in India and one in 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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