

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2011, INCLUDING THE UPDATED BY-LAWS

Fabriano, May 18, 2011 – It is announced that the minutes of the Extraordinary and Ordinary Shareholders' Meeting of April 28, 2011, together with the relative attachments, including the updated By-Laws, 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, in the 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 approx. 2,800 employees and an annual output of approx. 17 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.

For further information:

Elica S.p.A.

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: ufficiostampa@elica.com

Image Building

Simona Raffaelli,

Tel: +39 (0)2 89011300

E-mail: elica@imagebuilding.it