

PRESS RELEASE

**SLATES FILED FOR THE NOMINATION OF THE BOARD OF DIRECTORS AND
THE BOARD OF STATUTORY AUDITORS OF ELICA S.P.A.**

Fabriano, April 3, 2012 – Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, communicates that two slates of candidates were filed for the renewal of the Board of Directors of Elica S.p.A. and two slates of candidates for the renewal of the Board of Statutory Auditors of Elica S.p.A., to be appointed at the Shareholders' AGM called for April 27, 2012 in first call and April 30, 2012 in second call.

The **slate of candidates for the Board of Directors** is as follows:

Slate filed by the majority shareholder FAN Srl

1. CASOLI FRANCESCO
2. SASSO ANDREA
3. PIERALISI GENNARO
4. ROMITI STEFANO
5. PERUCCHETTI GIUSEPPE
6. PIERALISI GIANNA

Slate filed by the minority shareholder First Capital Spa and IMMI Invest Srl

1. MAGRI ELENA
2. MENGHINI MASSIMO

The **slate of candidates for the Board of Statutory Auditors** is as follows:

Slate filed by the majority shareholder FAN Srl

Standing member

1. CASALI GILBERTO
2. MARASCA STEFANO
3. GIULIANI MARCO

Alternate member

1. BORIONI FRANCO
2. LUZI GIANCARLA

Slate filed by the minority shareholder First Capital Spa and IMMI Invest Srl

Standing member

1. MARIOTTI CORRADO

Alternate member

1. CAPECCI DANIELE

The documentation required by current regulations and the By-Laws, presented together with the slates, is available to the public at the registered office of the Company, Borsa Italiana, and on the Company's website www.elicagroup.com.

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 over 18 million units, 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:

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