

PRESS RELEASE

Elica S.p.A.

UPDATE TO 2010 FINANCIAL CALENDAR

Fabriano, June 29, 2010 – In accordance with article 2.6.2, paragraph 1, letter c) of the Market Regulations organised and managed by Borsa Italiana S.p.A., **Elica S.p.A.** informs that the Board of Directors' meeting to approve the Half-Year Financial Statements will be held on August 6, 2010 and not on August 26 as previously stated.

Any further changes to the calendar will be communicated in a timely manner.

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 9 plants - of these, five are in Italy, one is in Poland, one in Mexico, one in Germany and one in India.

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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