

**PRESS RELEASE**

**Elica S.p.A.**

**FILING OF DOCUMENTS FOR THE EXTRAORDINARY AND ORDINARY  
SHAREHOLDERS' MEETING OF APRIL 28/29, 2011**

**Fabriano, March 16, 2011** – The documents concerning the second and third items on the Shareholders' Meeting agenda, called for April 28/29, 2011, are available to the public at the registered office of the Company, at Borsa Italiana S.p.A. and on the Company's internet site [www.elicagroup.com](http://www.elicagroup.com) in the Investor Relations section.

Forms are also available to confer proxy at the registered office and on the internet site [www.elicagroup.com](http://www.elicagroup.com) in the Investor Relations section.

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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:**

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