

PRESS RELEASE

ELICA S.P.A.:

**FILING OF THE MINUTES OF THE MERGER BY INCORPORATION
RESOLUTION OF FIME S.P.A. INTO ELICA S.P.A.**

Fabriano, October 13, 2009 – The minutes of the merger by incorporation resolution of FIME S.p.A. into Elica S.p.A., including the provisions adopted on October 12, 2009 by the Board of Directors, were filed and made available to whomever making such request at the registered offices of the company at Fabriano (AN), Via Dante No. 288 and at Borsa Italiana S.p.A, and are available on the internet site 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 2,400 employees and an annual output of approx. 20 million units of kitchen hoods and motors, the Elica Group has 8 plants - of these, five are in Italy, one is in Poland, one in Mexico and one in Germany.

With over thirty years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology to become the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as a simple accessory but as a design object. Further information is available on the website www.elicagroup.com.

For further information:

Elica S.p.A.

Laura Giovanetti, Giada Aquilani

Investor Relations

Tel: +39 0732 610727

E-mail: investor-relations@elica.com

Donatella Vici

Press Office

Tel: +39 0732 610315

E-mail: ufficiostampa@elica.com

Image Building

Simona Raffaelli, Valentina Burlando

Tel: +39 02 89011300

E-mail: elica@imagebuilding.it