

PRESS RELEASE

ELICA S.P.A.:

FILING OF THE 2010 STOCK GRANT PLAN INFORMATION DOCUMENT

Fabriano, August 6, 2010 – The 2010 Stock Grant Information Document, updated in line with that resolved by the Board of Directors on August 6, 2010, was 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 is 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 over 2,700 employees and an annual output of approx. 16 million units of kitchen hoods and motors, the Elica Group has 10 plants - of these, five 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.

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