

PRESS RELEASE

Elica S.p.A.

FILING OF THE ANNUAL REPORT

Fabriano, April 6, 2011 – It is announced that at the registered office of the Company, at Borsa Italiana S.p.A. and on the internet site www.elicagroup.com, in the Investor Relations section, the Annual Report comprising the Individual and Consolidated Financial Statements at December 31, 2010, the Directors' Report and the declaration as per Article 154-*bis*, paragraph 5 of Legs. Decree No. 58/1998, in addition to the 2010 Corporate Governance and Shareholder Structure Report and the Board of Statutory Auditors' Report and the Independent Auditors' Report, have been made available to the public.

The annual accounts and/or the financial statements as per Art. 2429 of the Civil Code of the subsidiaries and associated companies of Elica S.p.A. are also available to the public at the registered office.

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:

Elica S.p.A.
Laura Giovanetti
Investor Relations

Tel: +39 (0)732 610727

E-mail: investor-relations@elica.com

Lea Ricciardi Press Office

Tel: +39 (0)732 610315 Mob: +39 335 6672892

E-mail: <u>ufficiostampa@elica.com</u>

Image Building

Simona Raffaelli, Tel: +39 (0)2 89011300

E-mail: elica@imagebuilding.it



