

PRESS RELEASE

ELICA S.p.A.

UPDATING OF THE 2013 CORPORATE EVENTS CALENDAR

Fabriano, January 29, 2013 – In accordance with Article 2.6.2, paragraph 1, letter b) of the Regulation governing Markets organised and managed by Borsa Italiana S.p.A., **Elica S.p.A.** informs that, in a change to that communicated on January 22, 2013, the Board of Directors' meeting to approve the 2012 Statutory and Consolidated Annual Accounts will be held on March 15, 2013 and not on March 19, 2013 and that the Shareholders' Meeting for the approval of the 2012 Annual Accounts is scheduled for April 24, 2013 in first call and not April 29, 2013 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, is chaired by Francesco Casoli and led by Giuseppe Perucchetti and today is the 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. With approx. 3,000 employees and an annual output of over 18 million units, 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.

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