

PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' AGM OF APRIL 27, 2018 FILED

Fabriano, May 24, 2018 – Elica S.p.A. announces that the minutes of the Shareholders' AGM of April 27, 2018, together with the relative attachments, are available at the registered office of the company, on the authorised storage mechanism Info at www.1info.it and on the company website <https://elica.com/corporation/en/investor-relations/shareholders-meeting>.

The Elica Group has been present in the cooker hood market since the 1970's, is chaired by Francesco Casoli and led by Antonio Recinella 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 over 3,800 employees and an annual output of approx. 21 million units, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and 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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