

## Press Release

### **Enertronica announced the implementation of the program to purchase treasury shares**

**Frosinone, June 10, 2014**

Enertronica, a company operating in the field of renewable energy, energy conservation and the design and manufacture of electromechanical systems, announces that, as a result, and in execution of the approved by the shareholders on December 20, 2012, the Board of Directors has given the course program to purchase its own ordinary shares. We give below, the details of the purchase.

#### **Objective of the Plan**

The operation is aimed opportunity to provide the Company with a valuable tool that will enable it to pursue the stabilization and regularization of the stock and to increase the portfolio of treasury shares to be allocated, if any, in the service of incentive plans equity.

#### **Maximum number, type and par value of shares**

The purchase may be subject to a maximum of n. 691 981 shares (currently representing 20% of share capital) of ordinary shares Enertronica content and therefore within the limits of the above resolution.

Purchases may be made in one or more times. The purchases will be made within the limits of the distributable profits and available reserves last approved financial statements. The Company will provide, in accordance with law, the Civil Code, a restricted reserve equal to the amount of shares purchased.

#### **Duration of the authorization request**

Please note that the ordinary shareholders' meeting of 20 December 2012 authorized the purchase of own shares in a number of shares not exceeding 20% of the share capital and that this authorization will expire on June 20, 2014. Duration of the authorization to dispose of these shares has no time limit.

## Minimum and maximum

The minimum purchase price for the ordinary shares may not be less than 20%, while the maximum purchase price may not exceed 20% compared to the reference price of the share on the trading session on the day prior to the completion of each single purchase transaction.

## Methods by which purchases may be made

Transactions for the purchase of own shares will be effected in such a way as to ensure equal treatment of shareholders. Therefore, purchases will be made solely and also in Italy several times on AIM - the Alternative Capital Market MTF organized and managed by Borsa Italian SpA ("AIM Italy") in a manner that does not allow the direct matching of buy orders with predetermined sell orders.

## Other ways of trading treasury shares

Within the limits indicated above, may be carried out subsequent operations of purchase and sale of the ordinary shares. The communications market will be made on a monthly basis.

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It should be noted that in the period between 08.05.2014 and 31.05.2014, the Company purchased no. 10,800 shares at a weighted average price of € 3,474 for a total of € 37516.80, the authorization to purchase treasury shares deliberated by the AGM on 20 December 2012.

As a result of these purchases, Enertronica holds no. 10,800 shares, equal to 0.0031% of the share capital.

**Enertronica Spa**, founded in 2005, is active in the field of renewable energy and energy conservation. Manufactures photovoltaic power plants for the production of electricity, designs and distributes components for photovoltaic systems, designs and manufactures LED lighting of high quality and is active in the provision of Esco. and resale of electricity.

for more information:

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