

(DAMIANI S.P.A.)

Headquarters in Valenza (AL) – Viale Santuario 46  
Company capital Euro 36.344.000,00 i.v.  
Fiscal Code & Value Added Tax Number 01457570065  
Company registry in Alessandria n. 01457570065  
REA n. 183836

## **CONVOCAZIONE DI UNA RIUNIONE DEI SOCI**

Shareholders will meet in the first convocation of an Ordinary Shareholders' Meeting on February 22, 2008 at 5 PM in the meeting room of the Hotel IANUA, at the Center Orafo "Coinor", on n. 4 Via Luigi Stanchi in Valenza (AL) and, if necessary, in a second convocation on February 23, 2008 at the same time and place to discuss and make resolutions on the following matters:

### **AGENDA**

1. A proposal to authorize the purchase and disposition of own shares. Related deliberations and decisions.

Those Shareholders for whom communication has reached the company no later than two work days before the shareholders' meeting attesting that they own shares and those who, on that same date, are in possession of a certification given them by authorized intermediaries, as per article 85 of D.Lgs. n. 58/98 and the related dispositions for enacting it, will be entitled to attend the meeting.

Documentation concerning the items on the agenda, as per laws in force, will be available to the public at the headquarters and at la Borsa Italiana (the Italian Bourse) S.P.A. under terms of the law and will be published on internet site [www.damiani.com](http://www.damiani.com). Shareholders will have the opportunity to obtain copies of the deposited documentation.

Please keep in mind that according to article 126 *bis* of D. Lgs. n. 58/98 the shareholders who, also jointly, represent at least a fortieth of the company capital, can request, within five days of the publication of the notice for the shareholders' meeting, to add items to the list for discussion, indicating in the request additional issues that they propose. Keep in mind as well, however, that, as per the law, the integration of items for discussion is not admitted for those items on which the Shareholders Meeting will make resolutions on proposals by administrators or based on a project or a report presented by them. Any integrated agenda list will be made public in the same manner as the present notice.

The Shareholders are kindly asked to arrive a little before the beginning of the meeting to simplify the registration process.

Valenza, January 21, 2008

For the Board of Directors  
The President  
(Dr. Guido Grassi Damiani)