

# **DAMIANI S.P.A.**

Registered office in Valenza (AL) – Viale Santuario 46  
Share Capital Euro 36.344.000,00 fully paid up  
Tax Code and VAT no. 01457570065  
Alessandria Register of Companies no. 01457570065  
REA no. 162836

## **NOTICE OF PUBLICATION OF THE HALF YEAR FINANCIAL STATEMENTS AS OF 30 SEPTEMBER 2009**

Notice is hereby given that the half year financial statements as of 30 September 2009 was filed, and therefore made available to the public, at the Company's registered office in Valenza (AL), Viale Santuario 46 and at Borsa Italiana S.p.A.

The report is also available on the Company's website at [www.damiani.com](http://www.damiani.com).

Valenza, 21 November 2009

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