

# 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 CONSOLIDATED THIRD QUARTER 2009/2010 REPORT - 31 DECEMBER 2009**

Notice is hereby given that the Consolidated third quarter 2009/2010 report - 31 December 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), according to art. 65 *septies*, co.5 Regolamento Consob n.11971/99.

Valenza - February, 11<sup>th</sup>, 2010

For the Board of Directors  
The Chairman  
(Guido Grassi Damiani)