

DAMIANI S.P.A.

Registered Office in Valenza (AL) Piazza Damiano Grassi Damiani”, 1
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/AL

NOTICE OF PUBLICATION OF THE CONSOLIDATED THIRD QUARTER 2010/2011 REPORT - 31 DECEMBER 2010

Notice is hereby given that the Consolidated third quarter 2010/2011 report - 31 December 2010 was filed, and therefore made available to the public, at the Company’s registered office in Valenza (AL), Piazza Damiano Grassi “Damiani”, 1 and at Borsa Italiana S.p.A.

The report is also available on the Company’s website at www.damiani.com, according to art. 82 Regolamento Consob n.11971/99.

Valenza - February, 11th, 2011

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