

DAMIANI

PUBLICATION OF THE ANNUAL REPORT AT MARCH 31, 2011

VALENZA, 29th June, 2011 – Damiani S.p.A. would like to inform you that the annual financing report is available to the public at the Company's registered office and at Borsa Italiana S.p.A. along with the report of the Corporate Governance and Ownership Structure, the Reports of the Board of Statutory Auditors and of the External Auditing Company.

The documentation above is also available on the Company's website www.damiani.com.