

DAMIANI S.P.A.

REGISTERED OFFICE IN VALENZA (AL), PIAZZA DAMIANO GRASSI DAMIANI NO. 1 - SHARE CAPITAL: € 36.344.000 ENTIRELY PAID
FISCAL CODE AND VAT CODE NO. 01457570065 - COMPANIES REGISTER OF ALESSANDRIA NO. 01457570065 - REA NO. 162836/AL

CONSOLIDATED FIRST QUARTER REPORT – 30 JUNE 2011

Notice is hereby given that the Consolidated first quarter report – 30 June 2011 according to art. 154-ter, paragraph 5° D. Lgs. 24 february 1998 no. 58 (“T.U.F.”), approved by the Board of Directors on 8 August 2011, was filed, and therefore made available to the public, at the Company’s registered office and at Borsa Italiana S.p.A. The report is also available at the Shareholders’ and public on the Company’s website at www.damiani.com.

Valenza, 9 August 2011

For the Board of Directors
The Chairman
Dr. Guido Grassi Damiani