

# DAMIANI

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

## **DAMIANI S.P.A.: PUBLICATION OF THE ANNUAL DISCLOSURES**

We inform that the annual disclosures prepared pursuant to article 54 of the Consob Regulation 11971/99, as subsequently amended, is available to the public at the registered office of the Company and at Borsa Italiana S.p.A.

The document is also published on the website of the Company at [www.damiani.com](http://www.damiani.com).

Valenza, 9th August 2011

On behalf of the Board of Director  
The Chairman  
(Mr. Guido Grassi Damiani)