

DAMIANI

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS

VALENZA, 4 July 2012 – Damiani has made available at the Company's registered office the following lists of candidates for the office of member of the Board of Directors:

1) List presented by LEADING JEWELS S.A., holding n. 46.884.366 ordinary shares of Damiani S.p.A., representing 56,76% of the share capital:

1. Guido Grassi Damiani
2. Giorgio Grassi Damiani
3. Silvia Grassi Damiani
4. Fabrizio Redaelli (*)
5. Stefano Graidì
6. Giancarlo Malerba
7. Francesco Minoli (*)
8. Giampaolo Grasso

2)) List presented by DGPA SGR S.p.A., holding n. 4.430.000 ordinary shares of Damiani S.p.A., representing 5,36 % of the share capital:

1. Ing. Roberta Benaglia (*)

(*) Candidate meeting the requirements to be considered as independent director pursuant to Article 148, third paragraph, of Legislative Decree 58/98

The abovementioned lists of candidates, together with the attached documentation required by the regulations in force, are made available to the public at the Company's registered office and on the Company's website www.damiani.com.