

DAMIANI

DEPOSIT OF THE SUBSIDIARIES' FINANCIAL STATEMENTS AND REPORTING PACKAGES

VALENZA, 10 JULY 2012 – We inform that Damiani S.p.A. has made available at the Company's registered office the copies of the annual financial statements of its subsidiaries pursuant to article 77, paragraph 2-bis of Consob Regulation no. 11971/99; the reporting packages of non-UE subsidiaries, drafted pursuant to article 36 of Consob Regulation no. 16191/07, are available within the Annual Financial Report as of 31 March 2012 at the Company's registered office and on the Company's website. Please note that as of today Damiani S.p.A. doesn't have associate companies.