

DAMIANI

FILING OF THE MINUTES OF RESOLUTIONS CONCERNING THE MERGERS BY ABSORPTION OF ALFIERI & ST. JOHN S.P.A. AND NEW MOOD S.P.A. INTO DAMIANI S.P.A.

VALENZA, October, 10th 2012 – We inform that the minutes of resolutions concerning the mergers by absorption of Alfieri & St. John S.p.A. and New Mood S.p.A. into Damiani S.p.A. – adopted by the Board of Directors of Damiani S.p.A. on 8 October 2012 – has been filed for registration with the Companies Register of Alessandria, together with the documentation required by the applicable regulation.

The minutes is also made available to the public at the registered office of the Company and on the Company's website at www.damiani.com.