

FILING AND PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS' HELD ON JUNE 12TH 2013 AND OF THE AMENDED ARTICLES OF ASSOCIATION.

Milan, June 13TH 2013 – Damiani S.p.A. (Milan, Star: DMN) announces that today the minutes of the resolution by which the Board of Directors held on June 12TH 2013 amended articles 16 and 24 of the Articles of Association (concerning the appointment and composition of the managing and controlling bodies), to render them compliant with the law and regulatory provisions regarding the balance between genders (Law July 12th, 2011, no. 120 and article 144-*undecies*.1 of Consob Regulation no. 11971/99), has been filed for registration with the Register of Companies of Alessandria, together with the full amended version of the Articles of Association.

Said documents, together with the relevant report of the Board of Directors, are also available to the public at the Company registered office and on the website of the Company at www.damiani.com.