DAMIANI

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON JULY, 26TH 2013

VALENZA, August, 2ND 2013 – We inform that Damiani S.p.A. has made available to the public at the Company's registered office and on the Company's website at <u>www.damiani.com</u> ("Investors Relations/Shareholders/Shareholders' Meeting") the minutes of the Ordinary Shareholders' Meeting held on July, 26TH 2013.

Damiani S.p.A. - 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