

# DAMIANI

## PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON JULY, 26<sup>TH</sup> 2013

VALENZA, August, 2<sup>ND</sup> 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 [www.damiani.com](http://www.damiani.com) ("Investors Relations/Shareholders/Shareholders' Meeting") the minutes of the Ordinary Shareholders' Meeting held on July, 26<sup>TH</sup> 2013.