## DAMIANI S.P.A.

Registered Office in Valenza (AL) – Piazza Damiano Grassi Damiani n. 1 Share Capital Euro 36.344.000,00 fully paid up Tax Code and VAT 01457570065 Entry number in the Register of Companies of Alessandria 01457570065 - REA 162836

## INTERIM MANAGEMENT REPORT AS OF JUNE 30<sup>TH</sup> 2013

Notice is hereby given that, according to art. 154-ter, paragrafh 5, Legislative Decree 24 February 1998 no. 58 ("T.U.F."), the Interim Management Report as June 30<sup>th</sup> 2013, approved by the Board of Directors on August 9<sup>th</sup> 2013, is made available to the public at the Company's registered office and on the Company's website at <a href="www.damiani.com">www.damiani.com</a> ("Investors Relations"/ "Financial Documents").

Valenza, August 12<sup>th</sup> 2013

For the Board of Directors
The Chairman
Mr. Guido Grassi Damiani