

# DAMIANI

## **PUBLICATION OF INFORMATION DOCUMENT RELATING TO A TRANSACTION OF GREATER IMPORTANCE WITH RELATED PARTIES**

**VALENZA, September, 24<sup>th</sup> 2013** – We inform that Damiani S.p.A. has made available to the public at the registered office and on the Company's website at [www.damiani.com](http://www.damiani.com) ("*Investors Relations/Financial Documents/ Documents and Notices*") an information document relating to a transaction of greater importance with related parties prepared pursuant to Article 5 of the Regulation adopted by Consob with Resolution no. 17221/10 and to Article 6 of the Procedure for transactions with related parties of Damiani S.p.A., together with the favorable opinion issued by the Control and Risk Committee.