

DAMIANI

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 MARCH 2014

VALENZA, June 27th 2014 – Damiani S.p.A. informs that the Annual Financial Report as of March 31st 2014 is available to the public at the Company's registered office, on the Company's website www.damiani.com and on the authorized storage mechanism 1INFO at www.1info.it together with the Reports of the Statutory Auditors and of the Auditing Firm, the Report of Corporate Governance and Shareholding and the Report on Remuneration.