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 30 JUNE 2014

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 of 30 June 2014, approved by the Board of Directors on 8 August 2014, is made available to the public at the Company's registered office, on the Company's website at www.damiani.com ("Investors Relations"/"Financial Documents") and on the authorised storage mechanism 1INFO at www.linfo.it.

Valenza, 8 August 2014

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