

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 DECEMBER, 31ST 2014

Notice is hereby given that, according to art. 154-ter, paragraph 5, Legislative Decree 24 February 1998 no. 58 (“T.U.F.”), the Interim Management Report as of December 31ST 2014, approved today by the Board of Directors, 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 IINFO at www.iinfo.it.

Valenza, February 13TH 2015

For the Board of Directors

The Chairman

Mr. Guido Grassi Damiani