

DAMIANI S.p.A.

Registered office in Valenza (AL), Viale Santuario no. 46

Share capital: € 36.344.000 entirely paid

Fiscal Code and VAT code no. 01457570065

Companies Register of Alessandria no. 01457570065 – REA no. 162836

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
INTEGRATION OF THE AGENDA**

On 18th June 2010 the Shareholder LEADING JEWELS S.A. (owner of a participation equal to about 56,4% of the share capital) requested – pursuant to article 126 *bis* of the Legislative Decree no. 58/98 – the integration of the Agenda of the Shareholders' Meeting convened, for both Ordinary and Extraordinary Session, on 21st July 2010, 6:00 p.m., at the registered office of the Company in Valenza (AL), Viale Santuario 46, on first call and, if necessary, on second call on 30th July 2010, at the same place and time. Therefore the Agenda of the Ordinary Session of the abovementioned Meeting, which already comprises four points and was included in the notice of call published on the newspaper "La Repubblica" of 15th June 2010, is integrated with the following point:

Ordinary Session:

5. *Appointment of one Director upon previous determination of the number of members of the Board of Directors; resolutions connected thereto.*

With regard to this point of the Agenda of the Ordinary Session, please note that the Meeting will comply with the provisions of the Civil Code, resolving upon the appointment of the Director by majority, since in this case the voting-list procedure – provided for by the Company's By-laws for the sole case of renewal of the entire managing body – does not apply.

The candidatures proposed by the Shareholders must be made available by the date of the Meeting, together with the statements and certificates related thereto pursuant to the applicable Laws and the Company's By-laws.

Valenza, 1st July 2010

On behalf of the Board of Director
The President
(Guido Grassi Damiani)