

DAMIANI

PUBLICATION OF THE LISTS FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

VALENZA, July, 5th 2013 – On July, 1st 2013 the following lists for the renewal of the Board of Statutory Auditors were duly filed at the Company's registered office of Damiani S.p.A.:

1) List submitted by **LEADING JEWELS S.A.**, holding n. 48.578.447 ordinary shares of Damiani S.p.A., representing 58,81% of the share capital:

CANDIDATES AS STATUTORY AUDITORS

1. Simone Cavalli;
2. Milena Motta;
3. Stefania Rusconi.

CANDIDATES AS SUBSIDIARY AUDITORS

1. Paola Mignani;
2. Pietro Sportelli.

2) List submitted by **DGPA SGR S.p.A.**, holding n. 4.430.000 ordinary shares of Damiani S.p.A., representing 5,36% of the share capital:

CANDIDATE AS STATUTORY AUDITOR

1. Gianluca Bolelli.

CANDIDATE AS SUBSIDIARY AUDITOR

2. Fabio Massimo Micaludi.

The abovementioned lists of candidates, together with the attached documentation required by law and regulations in force, are made available to the public at the Company's registered office and on the Company's website www.damiani.com.