

DAMIANI

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON JULY, 24th 2014

VALENZA, August, 6th 2014 – We inform that Damiani S.p.A. has made available to the public at the Company's registered office, on the Company's website at www.damiani.com ("Investors Relations/Shareholders/Shareholders' Meeting") and on the authorised storage 1INFO at www.1info the minutes of the Ordinary Shareholders' Meeting held on July, 24th 2014.