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 <u>www.damiani.com</u> ("Investors Relations/Shareholders/Shareholders' Meeting") and on the authorised storage 1INFO at <u>www.linfo</u> the minutes of the Ordinary Shareholders' Meeting held on July, 24th 2014.

Damiani S.p.A. - Registered office in Valenza (AL), Piazza Damiano Grassi Damiani no. 1 - Share capital: € 36.344.000 entirely paid - Fiscal Code and VAT code no. 01457570065 - Companies Register of Alessandria no. 01457570065 - REA no. 162836/AL