

# DAMIANI

HANDMADE IN ITALY SINCE 1924

## PRESS RELEASE

### **Damiani S.p.A.: Convocation of the Board of Directors**

In compliance with the provisions of article 2.6.2, paragraph 1, letter b), of the Italian Stock Exchange Regulation, and taking into account the regulatory changes introduced by Legislative Decree n. 25/2016, Damiani S.p.A. announces that the Board of Directors to approve the Consolidated interim financial report as of September 30, 2016 (First Half) was convened for December 30, 2016 at 3 p.m. in Milan, at the headquarters of Via Montenapoleone 10.

For further information:

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#### **Damiani S.p.A.**

Damiani S.p.A., founded in Valenza in 1924 and now managed by the third generation, is the parent company of the Damiani group, leader in the Italian market of the production and sale of fine jewellery and watches. The group is active in the jewellery sector with the prestigious brands it owns such as Damiani, Calderoni 1840, Salvini, Alfieri & St. John and Bliss. It also owns the chain Rocca 1794 with a history of more than 200 years in the retail of the best-known brands of watches and fine jewellery. The Damiani group is present in Italy and major world markets through its operating subsidiaries and manages direct and franchised points of sale in principle international fashion high streets. The group is an attentive interpreter of a heritage that has full respect for tradition with the same innovative spirit as its origins.