

# DAMIANI

## PRESS RELEASE

### **Damiani S.p.A.: Financial calendar for the Fiscal Year 2018-2019.**

In compliance with the provisions of article 2.6.2, paragraph 1, letter b), of the Italian Stock Exchange Regulation, Damiani S.p.A. announces the financial calendar for the Fiscal Year 2018-2019:

#### **June 11-15, 2018**

Meeting of the Board of Directors to approve the draft of the Financial Statements, as of and for the year ended March 31, 2018

#### **July 23-27, 2018**

Shareholders' Meeting to approve the Financial Statements as at 31 March 2018 (first and second call)

#### **December 24-28, 2018**

Meeting of the Board of Directors to approve the Consolidated Interim Financial Report as at 30 September 2018 (first half).

Please note that the dates might be subject to changes, and Damiani S.p.A. will promptly notify.

For further information:

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#### **DAMIANI**

*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 jewelry and watches. Operative in the jewelry sector with the prestigious brands it owns such as Damiani, Calderoni 1840, Salvini and Bliss, the group also owns the network of boutiques Rocca 1794 with a history that lasts more than 200 years in the retail of the best-known brands of watches and fine jewelry. The Damiani Group is present in Italy and leading world markets through its operating subsidiaries and manages direct and franchised points of sale in the major 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.*