

**CORPORATE CALENDAR - YEAR 2024**

<b>DATE</b>	<b>EVENT</b>
<b>8 February 2024</b>	<b>Board of Directors meeting for the approval of the preliminary results for the year to 31 December 2023</b>
<b>29 February 2024</b>	<b>Board of Directors meeting for the approval of the annual report as at December 31, 2023</b>
<b>18 April 2024</b>	<b>Shareholders' meeting for the approval of the financial statements as at December 31, 2023</b>
<b>9 May 2024</b>	<b>Board of Directors meeting for approval of the interim report on operations as at March 31, 2024*</b>
<b>30 July 2024</b>	<b>Board of Directors meeting for approval of the half-year report as at June 30, 2024</b>
<b>7 November 2024</b>	<b>Board of Directors meeting for approval of the interim report on operations as at September 30, 2024*</b>

\* It is an additional periodic financial disclosure set forth in art. 82-ter of the Issuers' Regulation in the form of a press release that will be made available to the public at the Registered Office and may be consulted on the Bank's website as well as on the authorised storage platform.

Desio, 26 January 2024

**BANCO DI DESIO E DELLA BRIANZA SpA**  
The Chairman

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