

BANCO DI DESIO E DELLA BRIANZA S.p.A.

Registered office in Via Rovagnati, 1 – 20832 Desio (MB)

Tax Code no. 01181770155

Enrolled in the Metropolitan Chamber of Commerce of Milan, Monza and Brianza and Lodi

Share capital Euro 70,692,590.28 fully paid-up

Member of the Interbank Deposit Protection Fund

and the National Guarantee Fund

Enrolled on the Register of Banks with ABI Code No. 3440/5

Parent Company of the Banco di Desio e della Brianza Banking Group

Enrolled in the Banking Group Register under No. 3440/5

DIVIDEND PAYMENTS AND SHAREHOLDERS' MEETING MINUTES

In accordance with the resolutions passed by the Ordinary Shareholders' Meeting, which on 14 April 2022 has approved, inter alia, the financial statements for the year ended 31 December 2021, it is hereby announced that the dividend relating to the profit for the financial year 2021 amounts to Euro 0.1365 for each of the 134,363,049 ordinary shares, gross of withholding taxes.

The dividends will be paid with ex-dividend date on **25 April 2022**; date of entitlement to the payment - known as the "record date" - **26 April 2022** and date from which dividends may be collected from their depository intermediaries **27 April 2022** (against detachment of coupon no. 31 on the ordinary shares ISIN code IT0001041000).

For any further information, please refer in full to the press release available on the Bank's website at www.bancodesio.it, section "Home/The Bank/Press releases/2022", as well as on the IINFO storage platform at www.iinfo.it.

It is also hereby announced that the minutes of the Extraordinary Shareholders' Meeting and Ordinary Shareholders' Meeting, held on the same date, will be made available in the manner and within the terms established by the regulations in force.

Desio, 14 April 2022

BANCO DI DESIO E DELLA BRIANZA S.p.A.

The Chair

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