

Banco Desio

Banco di Desio e della Brianza S.p.A.
20033 DESIO (MI), Via Rovagnati, 1
Corporate Capital EURO 67,705,040.00 fully paid-up.
Milan Companies Register/Fiscal Code no. 01181770155
Banco Desio Group

CORPORATE CALENDAR - YEAR 2003

DATE	EVENT
20 March 2003	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2002 The draft and consolidated financial statements as at 31 December 2002 will be made available within the 31 March 2003 with exemption from issuing 4th Quarterly Report 2002.
30 April 2003	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2002 and appointment of the External Auditors
13 May 2003	Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2003
11 September 2003	Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2003 The consolidated Half-Year Report as at 30 June 2003 will be made available within the 13 September 2003 with exemption from issuing 2th Quarterly Report 2003.
11 November 2003	Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2003