

PRESS RELEASE

**PRESS RELEASE REGARDING THE CHOICE OF ITALY
AS HOME MEMBER STATE**

With reference to Consob decision no. 19614 of 26 May 2016 which amended the Issuers Rules in order to adapt the rules to the new aspects introduced by Directive 2013/50/EU (Transparency) and Legislative Decree no. 25 of 15 February 2016, Banco di Desio e della Brianza S.p.A., a share issuer listed on the Italian Stock Exchange (MTA) managed by Borsa Italiana S.p.A. gave notice of its choice of Italy as its home member state.

This press release is also published on the Internet site of the Bank at the address www.bancodesio.it and on the publication and storage platform IINFO at the address www.linfo.it.

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

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