

CORPORATE CALENDAR - YEAR 2016

<i>DATE</i>	<i>EVENT</i>
<i>28 January 2016</i>	<i>Board of Directors meeting for the approval of the preliminary financial group results as at December 31, 2015</i>
<i>11 February 2016</i>	<i>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2015</i>
<i>14 April 2016</i>	<i>Shareholders' meeting for the approval of the financial statements as at December 31, 2015</i>
<i>10 May 2016</i>	<i>Board of Directors meeting for approval of the interim report on operations at March 31, 2016</i>
<i>4 August 2016</i>	<i>Board of Directors meeting for approval of the half-year report as at June 30, 2016</i>
<i>11 November 2016</i>	<i>Board of Directors meeting for approval of the interim report on operations as at September 30, 2016</i>

Desio, January 21, 2016

BANCO DI DESIO E DELLA BRIANZA SpA
The Chief Executive Officer

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