

PRESS RELEASE

**BANCO DESIO: COMMUNICATION OF THE START OF OPERATIONS, RESOLVED BY THE
BOARD OF DIRECTORS, OF THE TREASURY SHARE PURCHASE PROGRAMME
AUTHORISED BY THE SHAREHOLDERS' MEETING**

The Programme authorised by the Shareholders' Meeting concerns the purchase of a maximum number of shares equal to 3% of the share capital and for a maximum total amount of Euro 40 million.

The Board of Directors of Banco di Desio e della Brianza S.p.A. ("Banco Desio"), having acknowledged the authorisation of the Bank of Italy issued on 11 May 2026, resolved, as part of the authorisation granted by the Ordinary Shareholders' Meeting of 29 April 2026, to proceed with the launch, on 1 June 2026, of the Purchase Programme ("the Programme") - including in several tranches or individual "purchase programmes", of ordinary shares of the Bank with no nominal value.

The Programme concerns the purchase of a maximum of 3,944,244 treasury shares, equal to 3% of the share capital, for a maximum total amount of Euro 40 million, at a unit price that is not higher than the highest price between the last independent transaction and the price of the highest current independent offer in trading venues where the purchase is made, without prejudice to the fact that it cannot be 10% lower as a minimum and 10% higher as a maximum than the average official price recorded by the Banco Desio share in the ten trading days prior to each individual purchase transaction.

The main purpose of the Programme is to optimise the capital with respect to the prospective needs of the Banco Desio Group.

Purchases will be made, effective from today's date, in accordance with the procedures established in the applicable legal and regulatory provisions in force from time to time, including Article 132 of the Consolidated Finance Act (CFA), the relevant implementing provisions and Article 144-bis of CONSOB Regulation No. 11971/1999, and in compliance with the conditions and restrictions on trading set forth in Articles 3 and 4 of Regulation (EU) No. 1052/2016. In particular, purchases will be made on each trading day for volumes not exceeding 25% of the average daily volume of shares in the trading venue where the purchase is made, calculated in compliance with the aforementioned Article 3 of Regulation (EU) No. 1052, letter a), in the month preceding the month of this public disclosure; this fixed volume referring to the month of May this year (equal to 26,085 shares) applies for the entire duration of the Programme.

Banco Desio has appointed Equita SIM SpA as broker that will execute the Programme.

It should be noted that the Bank of Italy's authorisation measure has a duration of 12 months (i.e. until 10 May 2027) and that, starting from the date of the authorisation measure, the entire maximum total amount ("ceiling") is deducted from consolidated and individual Own Funds. The impact of the deduction of Euro 40 million on Banco Desio's capital will consequently be applied starting from the report as at 30 June 2026, with an effect on the *Total Capital Ratio* of Brianza Unione estimated at -27 bps.

As of today's date, Banco Desio does not hold any treasury shares in its portfolio.

Any subsequent changes to the Programme will be promptly disclosed to the public in the manner and terms envisaged by current legislation.

The transactions carried out will be communicated to the market within the terms and in the manner prescribed by the laws and regulations in force.

Desio, 1 June 2026

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

BANCO DI DESIO E DELLA BRIANZA S.P.A. Established in 1909 and listed on the Milan Stock Exchange since 1995, today Banco Desio is a modern multi-product banking Group oriented towards the future in keeping with its own traditions, with strong territorial roots and an organisational structure focused on offering high quality services to its customers, including through digital channels. The Banco Desio Group operates in Northern and Central Italy and in Sardinia, with a distribution network of 275 branches and roughly 2,500 employees. It is present in the consumer credit sector with Fides S.p.A., a holding company specialised in salary-backed loans. It operates through distribution agreements with leading national and international parties in the assets under management and "bancassurance" areas. It has total assets of over Euro 19 billion

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