Banco Desio

**PRESS RELEASE**

# BANCO DESIO: THE BOARD OF DIRECTORS HAS RESOLVED TO COMMENCE, ON 1 JUNE 2026, 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 resolved by the Ordinary Shareholders' Meeting of 29 April 2026, to proceed with the launch, on 1 June 2026, of the programme for the purchase, including in several tranches or individual "purchase programmes", of ordinary shares of the Bank with no nominal value, for a maximum quantity to be purchased equal to 3% of the share capital (and therefore 3,944,244 treasury shares) up to the total maximum amount of Euro 40 million determined by the Bank of Italy Authorisation.

It should be noted that the Authorisation 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 own funds.

The Board therefore resolved to give a mandate to the Chief Executive Officer to proceed with the completion of the transaction, including the mandate to a qualified investment company for the execution of the purchase transactions on the market, as well as the completion of the disclosure to the market pursuant to Art. 2 of Reg. 1052/2016 scheduled for 1 June 2026 (which will contain all the detailed information on the execution of the programme).

Desio, 26 May 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


**Contacts:**

**Investor Relator**
**Giorgio Besana**
Mobile +39 331.6754649
giorgio.besana@bancodesio.it

**Corporate Affairs Area**
Tel. 0362.613.214 - 0362.613.312
segreteriageneralesocietaria@bancodesio.it

**Communication Area**
**Monica Monguzzi**
Mobile +39 366.6801681
m.monguzzi@bancodesio.it

**Close to Media Press Office**
**Alberto Selvatico**
Mobile +39 334.6867480
alberto.selvatico@closetomedia.it

**Enrico Bandini**
Mobile +39 335.8484706
enrico.bandini@closetomedia.it

**Eleonora Nespoli**
Mobile +39 331.6882360
eleonora.nespoli@closetomedia.it