

PRESS RELEASE

**THE EXTRAORDINARY SHAREHOLDERS' MEETING APPROVES THE AMENDMENTS
TO THE ARTICLES OF ASSOCIATION FOR THE PURPOSE OF THE ADOPTION OF
THE ONE-TIER MODEL**

The Extraordinary Shareholders' Meeting of Banco di Desio e della Brianza S.p.A., convened today in first call, having provided for the participation of Shareholders exclusively through a Designated Representative in accordance with the applicable provisions, including statutory, approved the following resolution:

Adoption of amendments to the Articles of Association, in particular for the purpose of adopting the one-tier management and control system (Articles 6, 7, 10, 14, 15, 17, 18, 19, 20, 21, 22, 24, 25, 26 and 30), as well as for the purposes of updating and adjusting the Articles of Association (Articles 4, 5, 8, 9, 16, 23).

The Extraordinary Shareholders' Meeting, which met today, resolved in particular:

- to adopt, effective from the first renewal of the corporate bodies following the registration of the relative shareholders' meeting resolutions with the Register of Companies, the one-tier management and control system pursuant to articles 2409-sexiesdecies et seq. of the Italian Civil Code;
- to approve the consequent amendments to the Articles of Association, authorised by the Bank of Italy on 3 March 2026, necessary for the introduction of the one-tier model, as well as further updates to and coordination of the Articles of Association, as detailed in the Explanatory Report of the Board of Directors made available to the public, inter alia, on the Company's website;
- to establish, pursuant to the transitional clause contained in art. 30 of the Articles of Association approved today, that all amendments to the Articles of Association resolved by the Shareholders' Meeting are to be applied from the first renewal of the corporate bodies to which they refer, after the registration with the Register of Companies of the resolution to adopt the one-tier management and control system passed by the same Shareholders' Meeting.

For more details please refer to the Explanatory Report of the Board of Directors made available to the public, within the legal deadlines at the registered office, on the Company's website www.bancodesio.it ("About us/Governance/Our Governance Model/Shareholders' Meeting" Section), as well as on the "1INFO" authorised storage mechanism, which can be consulted on the website www.1info.it.

The minutes of the Extraordinary Shareholders' Meeting will be made available to the public within the legal deadlines at the registered office, on the Company's website www.bancodesio.it ("About

us/Governance/Our Governance Model/Shareholders' Meeting" Section), as well as on the "1INFO" authorised storage mechanism, which can be consulted on the website www.1info.it. The report summarising the votes will also be made available on the Bank's website at www.bancodesio.it, in accordance with the law and regulations.

Desio, 12 March 2026

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

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 281 branches and roughly 2,400 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 18 billion.

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