



PRESS RELEASE

TRANSACTIONS WITH RELATED PARTIES

Today, the Board of Directors of Banco di Desio e della Brianza SpA unanimously approved the Procedure set forth by Consob Regulation no. 17221/2010 regarding transactions with related parties.

The Procedure was also unanimously approved by the new Committee for Transactions with related parties, which was appointed on 11 November of this year by the Board of Directors and is made up of four members, who are all of the independent directors in office, whose specific requirements were verified in compliance with the same Regulation.

The Procedure shall be applied by 1 January 2011 and shall significantly supplement the internal regulation adopted over the course of 2007 in application of the Code of Conduct for listed companies.

The Procedure, named "*Transactions with related parties, parties related thereto and Art. 136 of the Consolidated Banking Act*", shall be immediately made available to the public on the company's website at www.bancodesio.it - under the section "*Banco Desio/Governo Societario*".

Desio, 25 November 2010

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

The Chairman

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