

BANCO DI DESIO E DELLA BRIANZA S.p.A.
Registered office in Via Rovagnati, 1 - 20832 Desio (Monza Brianza)
Taxpayer's Code no. 01181770155
Enrolled in the Monza Brianza Register of Companies
Share Capital Euro 67,705,040.00 fully paid-in
Member of the Interbank Deposit Protection Fund
and the National Guarantee Fund
Enrolled in the Banking Register under ABI no. 3440/5
Parent Company of Banco di Desio e della Brianza Banking Group
Enrolled in the Banking Group Register under no. 3440/5

ORDINARY SHAREHOLDERS' MEETING

Note that the notice of call for the Ordinary Shareholders' Meeting of Banco di Desio e della Brianza S.p.A. (at the registered office on 30 April 2013 at 11:00am, on first call) and, if necessary, on second call on 2 May 2013 at the same time and location), together with the report in relation to item 3 of the agenda, is available to the public according to the manner prescribed by law and can be viewed on the Bank's internet site www.bancodesio.it, under the section Investor Relations/Shareholders' Meetings/2013 Shareholders' Meeting.

Desio, 27 March 2013

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

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