

BANCO DI DESIO E DELLA BRIANZA S.p.A.
Registered office Via Rovagnati,1 – 20832 Desio (MB)
Italian Tax Code no. 01181770155
Enrolment in the Business Registry of Monza and Brianza
Share capital EUR 67,705,040.00 fully paid-up
Adhering to the Interbanking Fund for the Protection of Deposits
and the National Guarantee Fund
Enrolled in the Register of Banks with ABI Code no. 3440/5
Parent Company of the Banking Group Banco di Desio e della Brianza
Enrolled in the Register of Banking Groups at no. 3440/5

**MINUTES OF BOARD MEETING FOR MODIFICATIONS TO THE
ARTICLES OF ASSOCIATION**

The Board of Directors of Banco di Desio e della Brianza SpA met on 27 January 2011 and approved the modifications of and additions to the company articles of association aimed at the implementation of the recently issued provisions introduced by Italian Legislative Decree 27/2010 and by Italian Legislative Decree 39/2010.

The minutes of the above-mentioned board meeting are available to the public, from today, at the Registered Office and at Borsa Italiana S.p.A., and may also be consulted on the Bank's website at the address www.bancodesio.it.

Desio, 8 February 2011

BANCO DI DESIO E DELLA BRIANZA SpA
The Chairman

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