

PRESS RELEASE

**BOARD OF DIRECTORS OF BANCO DI DESIO E DELLA BRIANZA S.P.A.:
TOMMASO CARTONE APPOINTED AS NEW CHIEF EXECUTIVE OFFICER**

The Board of Directors, which met today under the Chairmanship of Mr. Agostino Gavazzi, acknowledged and accepted the resignation of Mr. Nereo Dacci from the office of Director and Chief Executive Officer of Banco di Desio e della Brianza S.p.A. and from the other offices held in the Group.

The Board of Directors thanked Mr. Dacci for the work he performed for a long time and profitably in the interest of the Bank.

During the same meeting, the Board of Directors resolved, at the Chairman's proposal and with the favourable opinion of the Nominations and Remuneration Committee, to co-opt Mr. Tommaso Cartone as Director and to appoint him as Chief Executive Officer.

The Board of Directors restated its full trust and confidence in the current Top Management.

Desio, 19 June 2012

BANCO DI DESIO E DELLA BRIANZA SpA
The Chairman

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