

Banco Desio

Banco di Desio e della Brianza S.p.A.

20033 DESIO (MI), Via Rovagnati, 1

Corporate Capital EURO 67,705,040.00 fully paid-up.

Milan Companies Register/Fiscal Code no. 01181770155

Banco Desio Group

CORPORATE CALENDAR - YEAR 2007

DATE	EVENT
27 March 2007	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2006 The draft and consolidated financial statements as at 31 December 2006 will be made available within the 31 March 2007 with exemption from issuing 4th Quarterly Report 2006
27 April 2007	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2006
10 May 2007	Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2007
13 September 2007	Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2007 The consolidated Half-Year Report as at 30 June 2007 will be made available within the 13 September 2007 with exemption from issuing 2th Quarterly Report 2007.
8 November 2007	Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2007