

Public Information Sheet on Corporate Governance - Italian Central Bank Circular No. 285		
Table of concordance with documents posted on the website www.bancodesio.it		
Information required in terms of Circular No. 285	Documents posted on the website in which the information can be traced	"Links" to the documents
Information on general guidelines relating to the organisational and corporate governance structures adopted	Corporate Governance Annual Report (2016 Financial Year) - Chap. 1 and 2	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf
Motivated indication of the category into which the bank falls on the basis of the outcome of the process of evaluation contemplated in Section I, par.4.1	The Bank falls into the "large dimension and operational complexity" category since it is listed on the Italian Stock Exchange	N.A.
Overall number of incumbent members of governing bodies and the reasons, represented analytically, for any excesses in terms of the limits established by the implementation guidelines contemplated in Section IV. Subdivision of said members at least by age, gender and duration of term in office	Corporate Governance Annual Report (2016 Financial Year) - Chap. 3; Post-Annual General Meeting Press Release – April 2017; CVs of company representatives	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf https://www.bancodesio.it/sites/default/files/downloads/cs_post_assemblea_oneinfo.pdf https://www.bancodesio.it/content/consiglio-di-amministrazione https://www.bancodesio.it/content/collegio-sindacale
Number of Board members who meet the independence requirements	Corporate Governance Annual Report (2016 Financial Year) - Chap. 3; Post-Annual General Meeting Press Release – April 2017	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf https://www.bancodesio.it/sites/default/files/downloads/cs_post_assemblea_oneinfo.pdf
Number of minority representative Board members	Corporate Governance Annual Report (2016 Financial Year) - Chap. 3; Post-Annual General Meeting Press Release – April 2017	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf https://www.bancodesio.it/sites/default/files/downloads/cs_post_assemblea_oneinfo.pdf
Number and type of posts held by each company representative in other companies or bodies	Corporate Governance Annual Report (2016 Financial Year) - Tab. 3	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf
Number and name of any Board-advisory committees established and their respective duties and authority	Corporate Governance Annual Report (2016 Financial Year) - Chap. 4; Post-Annual General Meeting Press Release – April 2017	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf https://www.bancodesio.it/sites/default/files/downloads/cs_post_assemblea_oneinfo.pdf
Any succession plans established and the number and type of posts affected	Corporate Governance Annual Report (2016 Financial Year) - Chap. 3	https://www.bancodesio.it/sites/default/files/docs/bdb_relazione_governo_societario_31dic2016.pdf