

CORPORATE CALENDAR - YEAR 2023

DATE	EVENT
9 February 2023	Board of Directors meeting for the approval of the preliminary results for the year to 31 December 2022
2 March 2023	Board of Directors meeting for the approval of the annual report as at December 31, 2022
27 April 2023	Shareholders' meeting for the approval of the financial statements as at December 31, 2022
9 May 2023	Board of Directors meeting for approval of the interim report on operations as at March 31, 2023*
3 August 2023	Board of Directors meeting for approval of the half-year report as at June 30, 2023
9 November 2023	Board of Directors meeting for approval of the interim report on operations as at September 30, 2023*

* It is an additional periodic financial disclosure set forth in art. 82-ter of the Issuers' Regulation in the form of a press release that will be made available to the public at the Registered Office and may be consulted on the Bank's website as well as on the authorised storage platform.

Desio, 30 January 2023

BANCO DI DESIO E DELLA BRIANZA SpA

The Chairman

Contacts:

Investor Relator
Giorgio Besana
Mobile 331/6754649
Fax 0362/613.219
giorgio.besana@bancodesio.it

**Administration Direction and
General Affairs**
Corporate Affairs Area
Tel. 0362/613.214
Fax 0362/613.219
SegreteriaGeneraleSocietaria@bancodesio.it

Press Office
Close to Media
Fiorella Poppi
Cell. 337/1374252
fiorella.poppi@closetomedia.it
Enrico Bandini
Cell. 335/8484706
enrico.bandini@closetomedia.it