

PRESS RELEASE

Succession of the General Manager as at 31 December 2013
Luciano Colombini appointed as Deputy General Manager
of Banco di Desio e della Brianza S.p.A.

The Board of Directors of Banco di Desio e della Brianza S.p.A., convened today, resolved - as part of the planning for the succession of the General Manager, Claudio Broggi, whose contract will expire on 31 December 2013 - the taking-on of Luciano Colombini as Deputy General Manager (substitute) as from next 22 July and later on with the office of General Manager, when the employer-employee relationship with Broggi will end. Moreover, the current Deputy General Manager, Marco Sala, will continue to hold office.

The professional profile of Colombini is characterised by an extensive work experience in fields such as banking, financial, movables and insurance, gained in top positions with major banking institutions for a period of more than ten years. His curriculum will be made available on Banco's website.

Desio, 27 June 2013

BANCO DI DESIO E DELLA BRIANZA SpA
The Chairman

Contacts:

Investor Relator
Giorgio Federico Rossin
Tel. 0362/613.469
Cell. 335/7764435
Fax 0362/613.219
g.rossin@bancodesio.it

Legal and Company Business Department
Tel. 0362/613.214
Fax 0362/613.219
segreteria@bancodesio.it

Marco Rubino Di Musebbi
Community Srl
Consulenza nella comunicazione
Piazza S. Ambrogio, 29
20123 – Milano
Tel. 02/89404231
Cell. 335/6509552
Fax 02/ 8321605
marco.rubino@communitygroup.it