

## **CORPORATE CALENDAR - YEAR 2012**

<b>DATE</b>	<b>EVENT</b>
<b>20 March 2012</b>	<b>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2011 and relevant management reports.</b>
<b>26 April 2012</b>	<b>Shareholders' meeting (first call) for the approval of the financial statements as at December 31, 2011.</b>
<b>10 May 2012</b>	<b>Board of Directors meeting for approval of the Interim Report on Operations at March 31, 2012.</b>
<b>28 August 2012</b>	<b>Board of Directors meeting for approval of the Half-Year Report as at June 30, 2012.</b>
<b>8 November 2012</b>	<b>Board of Directors meeting for approval of the Interim Report on Operations as at September 30, 2012.</b>

Desio, January 30, 2012

**BANCO DI DESIO E DELLA BRIANZA SpA**  
The Chairman