

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 2004

DATE	EVENT
16 March 2004	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2003 The draft and consolidated financial statements as at 31 December 2003 will be made available within the 31 March 2004 with exemption from issuing 4th Quarterly Report 2003
29 April 2004	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2003 and appointment of the External Auditors
13 May 2004	Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2004
09 September 2004	Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2004 The consolidated Half-Year Report as at 30 June 2004 will be made available within the 13 September 2004 with exemption from issuing 2th Quarterly Report 2004.
11 November 2003	Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2004