

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 2005

DATE	EVENT
21 March 2005	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2004 The draft and consolidated financial statements as at 31 December 2004 will be made available within the 31 March 2005 with exemption from issuing 4th Quarterly Report 2004
29 April 2005	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2004 and appointment of the External Auditors
12 May 2005	Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2005
28 September 2005	Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2005 The consolidated Half-Year Report as at 30 June 2005 will be drawn up using the provisions laid down under I.A.S. and will be approved and published within the term stated by "Regolamento Consob 11971/99", with exemption from issuing 2nd Quarterly Report 2005, according to the art. 82-bis of the above mentioned "Regolamento Consob 11971/99".
10 November 2005	Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2005