

# **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 2006**

| <b>DATE</b>              | <b>EVENT</b>  |
|--------------------------|---|
| <b>21 March 2006</b>     | <b>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2005</b><br><br><b>The draft and consolidated financial statements as at 31 December 2005 will be made available within the 31 March 2006 with exemption from issuing 4<sup>th</sup> Quarterly Report 2005</b> |
| <b>28 April 2006</b>     | <b>Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2005 and appointment of the External Auditors</b>  |
| <b>11 May 2006</b>       | <b>Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2006</b>   |
| <b>12 September 2006</b> | <b>Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2006</b><br><br><b>The consolidated Half-Year Report as at 30 June 2006 will be made available within the 13 September 2006 with exemption from issuing 2<sup>th</sup> Quarterly Report 2006.</b>   |
| <b>9 November 2006</b>   | <b>Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2006</b>   |