

# **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 2007**

<b>DATE</b>	<b>EVENT</b>
<b>27 March 2007</b>	<b>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2006</b>  <b>The draft and consolidated financial statements as at 31 December 2006 will be made available within the 31 March 2007 with exemption from issuing 4<sup>th</sup> Quarterly Report 2006</b>
<b>27 April 2007</b>	<b>Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2006</b>
<b>10 May 2007</b>	<b>Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2007</b>
<b>13 September 2007</b>	<b>Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2007</b>  <b>The consolidated Half-Year Report as at 30 June 2007 will be made available within the 13 September 2007 with exemption from issuing 2<sup>th</sup> Quarterly Report 2007.</b>
<b>8 November 2007</b>	<b>Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2007</b>