

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 2008

DATE	EVENT
27 March 2008	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2007 and relative management report. The draft and consolidated financial statements approved by the board of Directors meeting, as at 31 December 2007 will be made available within the 31 March 2008 with exemption from issuing 4th Quarterly Report 2007
28 April 2008	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2007
15 May 2008	Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2008
28 August 2008	Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2008
13 November 2008	Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2008