

CORPORATE CALENDAR - YEAR 2019

DATA	EVENTO
7 February 2019	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2018
28 March 2019	Shareholders' meeting for the approval of the financial statements as at December 31, 2018
9 May 2019	Board of Directors meeting for approval of the interim report on operations at March 31, 2019*
6 August 2019	Board of Directors meeting for approval of the half-year report as at June 30, 2019
7 November 2019	Board of Directors meeting for approval of the interim report on operations as at September 30, 2019*

* It is an additional periodic financial disclosure set forth in art. 82-ter of the Issuers' Regulation in the form of a press release that will be made available to the public at the Registered Office and may be consulted on the Bank's website as well as on the authorised storage platform.

Desio, 29 January 2019

BANCO DI DESIO E DELLA BRIANZA SpA
The Chairman

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