

PRESS RELEASE

**NOTICE FROM BORSA ITALIANA SPA
TO THE SUBSIDIARY BANCA POPOLARE DI SPOLETO SPA:
DELISTING OF THE
ORDINARY SHARES ISSUED BY THE SUBSIDIARY**

Please note that today Borsa Italiana SpA communicated that its Chief Executive Officer, having acknowledged the opinion of the Institutional Committee and under the powers granted to him by the Board of Directors, has delisted the ordinary shares issued by the subsidiary Banca Popolare di Spoleto SpA from the Electronic Stock Exchange (Mercato Telematico Azionario, MTA), effective from the trading session on 3 October 2017.

Desio, 25 September 2017

BANCO DI DESIO E DELLA BRIANZA S.p.A.
The Chairman

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