

CORPORATE CALENDAR - YEAR 2013

DATE	EVENT
20 March 2013	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2012 and relevant management reports.
30 April 2013	Shareholders' meeting for the approval of the financial statements as at December 31, 2012.
9 May 2013	Board of Directors meeting for approval of the Interim Report on Operations at March 31, 2013.
8 August 2013	Board of Directors meeting for approval of the Half-Year Report as at June 30, 2013.
7 November 2013	Board of Directors meeting for approval of the Interim Report on Operations as at September 30, 2013.

This calendar updates the one published on 30 January 2013: i) because the meeting of the Board of Directors for the approval of the draft financial statements and of the consolidated financial statements as at 31 December 2012 and related management reports was anticipated from 21 to 20 March 2013 and ii) because the meeting of the Board of Directors for the approval of the half-year financial report as at 30 June 2013 was anticipated from 29 to 8 August 2013.

Desio, March 5, 2013

BANCO DI DESIO E DELLA BRIANZA SpA
The Chairman

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