

**CORPORATE CALENDAR - YEAR 2017**

<b>DATE</b>	<b>EVENT</b>
<b>9 February 2017</b>	<b><i>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2016</i></b>
<b>6 April 2017</b>	<b><i>Shareholders' meeting for the approval of the financial statements as at December 31, 2016</i></b>
<b>11 May 2017</b>	<b><i>Board of Directors meeting for approval of the interim report on operations at March 31, 2017*</i></b>
<b>3 August 2017</b>	<b><i>Board of Directors meeting for approval of the half-year report as at June 30, 2017</i></b>
<b>9 November 2017</b>	<b><i>Board of Directors meeting for approval of the interim report on operations as at September 30, 2017*</i></b>

*\*additional periodic financial disclosure set forth in art. 82-ter of the Issuers' Regulation*

Pursuant to art. 82-ter of the Issuers' Regulation, as the obligation to provide a periodic financial disclosure in addition to the annual and interim ones envisaged by art. 154 - ter of Italian Legislative Decree 58/1998 ("Consolidated Finance Law" or "C.F.L.") has been removed, note that Banco di Desio e della Brianza S.p.A. – in accordance with the resolution approval and consequent circulation of the "Interim Report as at 30 September 2016 – press release", passed by the Board of Directors on 20 October 2016 – intends to continue to draw up the additional periodic financial disclosure as at 31 March 2017 and 30 September 2017 on a voluntary basis, the communication policy for which will be approved by the Board of Directors by 11 May 2017.

The quarterly reports (so-called additional periodic financial disclosures) will be approved by the Board of Directors in the form of a press release and with the timing indicated in this calendar of company events for the current year and drawn up in accordance with international accounting standards IAS/IFRS in force on the reporting date, observing previous practices also as regards the calculation of own funds and prudential ratios.

The quarterly reports 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, 27 January 2017

**BANCO DI DESIO E DELLA BRIANZA SpA**

The Chief Executive Officer

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