

PRESS RELEASE

- **RESOLUTIONS BY "BANCO DESIO" SHAREHOLDERS' MEETING**
- **DISCLOSURE ON THE MEF DECREE OF 20 APRIL 2015 WITH REGARD TO SUBSIDIARY "BPS"**

The Shareholders' Meeting of Banco di Desio e della Brianza S.p.A., which met today in Desio on first call, approved:

in its ordinary session

- **the Financial Statements for the year ended 31 December 2014** (the results of which were the subject of Press Releases issued on 10 February 2015 with regard to the preliminary data and on 19 March 2015 with regard to the Draft Financial Statements) and the Report of the Board of Directors on operations and related documents;

- **the consequent proposal by the Board of Directors to distribute the profit for the year, which amounts to EUR 32,986,004.82, as follows:**

10% to the legal reserve	EUR 3,298,600.00
10% to the statutory reserve	EUR 3,298,600.00

distribution to shareholders of a dividend of:

EUR 0.0753 for each of the 117,000,000 ordinary shares	EUR 8,810,100.00
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EUR 0.0904 for each of the 13,202,000 savings shares	EUR 1,193,460.80
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additional assignment to the statutory reserve	EUR 16,385,244.02
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- **Report on remuneration policies**

in its extraordinary session

- **amendments to a number of provisions of the Articles of Association (articles 16, 18, 19, 21 and 25) for regulatory adjustments** connected to application of Bank of Italy Circular no. 285 on corporate governance.

As per the above, in accordance with the Reports of the Board of Directors and other legal documentation duly disclosed. The resolutions by the extraordinary meeting were also made following authorisation by the Bank of Italy, in accordance with the law.

The minutes of the meeting will likewise be disclosed by the legally established deadline.

During the course of the Meeting, it was announced that on 27 April 2015, subsidiary Banca Popolare di Spoleto ("BPS") received a notice from the Bank of Italy containing the decree by the Ministry of Economy and Finance ("MEF") dated 20 April 2015, which reiterated, as of now, the same MEF decree of 8 February 2013, which had ordered the Extraordinary Administration of BPS and which - as we know - was cancelled by the Council of State ruling filed on 9 February 2015.

The aforementioned MEF decree of 20 April 2015, which also "aims to protect the sound and prudent management of all intermediaries involved, considering, in particular, the requirement of avoiding any uncertainty with regard to the stability of relationships that have in the meantime arisen and continued and in view of the aforementioned ruling", is published in its entirety on Banco Desio's website, as well as on that of subsidiary BPS.

Desio, 28 April 2015

BANCO DI DESIO E DELLA BRIANZA SpA

The Chairman

The Manager in charge of drawing up the company accounting documents, Mauro Walter Colombo, hereby declares that, pursuant to art. 154-bis, paragraph 2 of the Consolidated Law on Finance, the accounting information contained in this press release corresponds to the company's documents, books and accounting records.

Mauro Walter Colombo

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