

## PRESS RELEASE

### DECISIONS BY THE ORDINARY SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting of Banco di Desio e della Brianza S.p.A., held on first call on 14 April 2016 at the registered office of the company, approved:

- **the Financial Statements for the year ended 31 December 2015** (with the results set out in a Press Release published on 11 February 2016 upon approval of the Draft Financial statements);
- **the resulting proposal by the Board of Directors to allocate the profit for the year, amounting to EUR 37,444,929.39, as follows:**

10% to the legal reserve	EUR	3,744,493.00
10% to the statutory reserve	EUR	3,744,493.00

#### **distribution to the shareholders of a dividend of:**

<b>EUR 0.0846 for each of the 117,000,000 ordinary shares</b>	<b>EUR</b>	<b>9,898,200.00</b>
<b>EUR 0.1016 for each of the 13,202,000 savings shares</b>	<b>EUR</b>	<b>1,341,323.20</b>

allocation to the charity reserve	EUR	150,000.00
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further allocation to the statutory reserve	EUR	18,566,420.19
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- **the Annual Report on Group remuneration policies** (pursuant to the relevant provisions issued by the Bank of Italy and Consob) in the text in the relative "Addendum" published on today's date with reference to pages 22 and 34.

The above, as per the Reports and other documentation made public as required by prevailing law.

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The Shareholders' Meeting was also informed of the fact that after approval of the draft financial statements and the consolidated financial statements, the Board of Directors was made aware of the "partially favourable" results of the general inspection carried out by the Bank of Italy on the Banco Desio Group

between 14 September and 24 December 2015. This result, which is positive, did not lead to any sanctioning procedures.

The summary report on the voting shall be published on today's date. The minutes of the meeting will also be published in accordance with the law.

14 April 2016

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

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