

CORPORATE CALENDAR - YEAR 2016

<i>DATE</i>	<i>EVENT</i>
<i>11 February 2016</i>	<i>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2015</i>
<i>14 April 2016</i>	<i>Shareholders' meeting for the approval of the financial statements as at December 31, 2015</i>
<i>10 May 2016</i>	<i>Board of Directors meeting for approval of the interim report on operations at March 31, 2016</i>
<i>4 August 2016</i>	<i>Board of Directors meeting for approval of the half-year report as at June 30, 2016</i>
<i>11 November 2016</i>	<i>Board of Directors meeting for approval of the interim report on operations as at September 30, 2016</i>

This calendar updates that published on January 21, 2016 having been canceled for unavoidable reasons the meeting of the Board of Directors, which had been scheduled on January 28, 2016 to approve the preliminary results at 31 December 2015.

Desio, January 22, 2016

BANCO DI DESIO E DELLA BRIANZA SpA
The Chief Executive Officer

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