

**PRESS RELEASE**

**RESOLUTIONS OF THE BOARD OF DIRECTORS FOLLOWING THE CONFIRMATION OF  
THE INDEPENDENT DIRECTOR VALENTINA CASELLA**

Following confirmation of the Independent Director Valentina Casella, as resolved by the Ordinary Shareholders' Meeting held this morning, the Board of Directors in turn confirmed the review of the composition of the following Board Committees, as resolved upon when the same Director was co-opted, as follows:

<b><i>APPOINTMENT COMMITTEE</i></b>	<i>Cristina FINOCCHI MAHNE (Chairwoman)</i> <i>Marina BROGI</i> <i>Gerolamo PELLICANÒ</i>
<b><i>REMUNERATION COMMITTEE</i></b>	<i>Nicolò DUBINI (Chairman)</i> <i>Stefano LADO</i> <i>Valentina CASELLA</i>
<b><i>COMMITTEE FOR RELATED PARTY AND ASSOCIATED PARTY TRANSACTIONS</i></b>	<i>Marina BROGI (Chairwoman)</i> <i>Nicolò DUBINI</i> <i>Valentina CASELLA</i>

The composition of the Executive Committee and the Control and Risk Committee remains unchanged. The distribution of fees within the Board of Directors is consequently updated in accordance with the criteria established at the time of the appointment of the Board of Directors on 6 April 2017. At the same time, the Board of Directors confirmed the check of all the requirements of the above-mentioned Director relating to the office and, in particular, the independence requirements (including those recommended by the Corporate Governance Code for Listed Companies) and the absence of conflicts of interest, as well as interlocking situations; this check had already been carried out on last 29 April following the favourable opinion of the Appointment Committee.

Desio, 9 May 2019

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

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