

PRESS RELEASE

<u>Luciano Camagni is appointed General Manager</u> of Banco di Desio e della Brianza S.p.A.

On today's date the Board voted to hire Luciano Camagni and appoint him as General Manager of Banco di Desio e della Brianza S.p.A. to take effect from 4 May.

Luciano Camagni will take the place of Luciano Colombini, to whom the Board of Directors would like extend its warm thanks for his work and the results achieved, even though the market was particularly difficult.

Luciano Camagni has consolidated long professional experience in the area of credit and finance and has held top positions in a number of leading banks. His curriculum vitae will be made available on the Bank's internet site.

The Board also appointed Mauro Colombo as a second General Deputy Manager, who will also act as the Executive in charge of drawing up the accounting statements.

Desio, 27 April 2016

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

The Chairman

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