## ANNUAL INFORMATION DOCUMENT DIASORIN S.p.A.



Issuer DIASORIN S.p.A

(document prepared pursuant to Article 54 of the Regulations adopted by the Consob with Resolution No 11971 of May 14, 1998 to implement Legislative Decree No. 58 of February 24, 1998, as amended)

## REFERENCE PERIOD: April 22<sup>nd</sup>, 2011 - April 23<sup>rd</sup>, 2012

Documents available on www.borsaitaliana.it and www.diasorin.com websites and at the Company's registered office

DESCRIPTION OF DOCUMENT		
MANDATORY FILINGS AND NOTICES	WHEN PUBLISHED	WHERE AVAILABLE
Q1 2011 interim report - Quarterly Report (Italian version)	05/13/2011	Borsa Italiana and DiaSorin websites, registered office
Filing Notice of Interim Report 03/30/2011	05/13/2011	Borsa Italiana and DiaSorin websites, registered office
Q1 2011 interim report - Quarterly Report (English version)	05/27/2011	Borsa Italiana and DiaSorin websites, registered office
First Half Report 2011 (Italian version)	08/08/2011	Borsa Italiana and DiaSorin websites, registered office
Filing Notice First Half Report 2011	08/08/2011	Borsa Italiana and DiaSorin websites, registered office
First Half Report 2011 (English version)	08/18/2011	Borsa Italiana and DiaSorin websites, registered office
Notice of Shareholders' meeting (Italian version)	09/06/2011	Newspaper, DiaSorin website
Notice of Shareholders' meeting (English version)	09/06/2011	Borsa Italiana and DiaSorin websites, registered office
Third quarter 2011 report (Italian version)	11/11/2011	Borsa Italiana and DiaSorin websites, registered office
Third quarter 2011 report (English version)	11/24/2011	Borsa Italiana and DiaSorin websites, registered office
Public Disclosure Required Pursuant to Consob Resolution No. 11971 of May 14, 1999, as amended (Italian version)	01/25/2012	Borsa Italiana and DiaSorin websites, registered office
Public Disclosure Required Pursuant to Consob Resolution No. 11971 of May 14, 1999, as amended (English version)	01/25/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: Notice of Shareholders' Meeting (Italian version)	03/23/2012	Newspaper, DiaSorin website
DiaSorin S.p.A.: Notice of Shareholders' Meeting (English version)  INTERNAL DEALING	03/23/2012	Borsa Italiana and DiaSorin websites, registered office
SIGNIFICANT PARTY	WHEN PUBLISHED	WHERE AVAILABLE
Rosa Carlo	08/03/2011	Borsa Italiana and DiaSorin websites, registered office

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Rosa Carlo	08/04/2011	Borsa Italiana
		and DiaSorin websites,
	00/07/00/1	registered office
Denegri Gustavo	08/05/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Finde S.p.A.	08/05/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Denegri Michele	08/09/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Rosa Carlo	08/10/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Senaldi Andrea	10/03/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Rosa Carlo	10/18/2011	Borsa Italiana
Rosa Cario	10/18/2011	and DiaSorin websites,
		registered office
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Denegri Gustavo	10/20/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Garibaldi Ezio	10/24/2011	Borsa Italiana
		and DiaSorin websites,
		registered office
Ronchi Stefano	02/21/2012	Borsa Italiana
		and DiaSorin websites,
		registered office
Rosa Carlo	03/14/2012	Borsa Italiana
		and DiaSorin websites,
		registered office
STATUTORY AND CONSOLIDATED		
FINANCIAL STATEMENTS		
DESCRIPTION OF DOCUMENT	WHEN	WHERE
	PUBLISHED	AVAILABLE
Company annual financial statements and	04/28/2011	Borsa Italiana
consolidated financial statements 2010 (Italian		and DiaSorin websites,
version)	0.4/20/25::	registered office
Company annual financial statements and	04/28/2011	Borsa Italiana
consolidated financial statements 2010 (English		and DiaSorin websites,
version)		registered office
Notice of dividend distribution to Shareholders'	04/28/2011	Borsa Italiana,
		Newspaper, DiaSorin
		website, registered
		office
Company annual financial statements and	05/17/2011	Borsa Italiana
consolidated financial statements 2010 (Italian		and DiaSorin websites,
version) (supersedes and substitutes the filing on		registered office
04/28/2011)		
Compensation report 31.12.2011 (Italian version)	03/22/2012	Borsa Italiana
		and DiaSorin websites,
		registered office

Annual Report 2011 - Company annual financial statements and consolidated annual financial statements (Italian version)  Auditors' Opinion - Statutory statements (Italian version)  Auditors' Opinion - Consolidated Statements (Italian version)  Statutory Auditors' Report (Italian version)  Statutory Auditors' Report (Italian version)  Statutory Auditors' Report (Italian version)  O3/30/2012  Annual Report 2011 - Company annual financial statements and consolidated annual financial statements and consolidated annual financial statements and consolidated annual financial statements (English version)  Auditors' Opinion - Statutory statements (English version)  Auditors' Opinion - Consolidated Statements (English version)  Auditors' Opinion - Consolidated Statements (English version)  Statutory Auditors' Report (English version)  O4/05/2012  O4/05/2012  Statutory Auditors' Report (English version)  O4/05/2012  O4/05/2012  Statutory Auditors' Report (English version)  O4/05/2012  O4/05/2012  Sorsa Italiana and DiaSorin websites, registered office  Company annual financial statements and consolidated financial statements 2011 (Italian version)  O4/05/2012  Sorsa Italiana and DiaSorin websites, registered office  DiaSorin S.p.A.: DiaSorin S.p.A., the ordinary shareholders' meeting approves the 2010 statutory financial statements and the dividend distribution (English version)  DiaSorin S.p.A.: DiaSorin S.p.A., the ordinary shareholders' meeting approves the 2010 statutory financial statements and the dividend distribution (English version)  DiaSorin S.p.A.: DiaSorin S.p.A., the ordinary shareholders' meeting approves the			
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		05/13/2011	Borsa Italiana
	the results for the First Quarter of 2011: revenue		and DiaSorin websites,

growth and cost containment contribute to further gains in profitability (Italian version)		registered office
DiaSorin S.p.A., the Board of Directors approves the results for the First Quarter of 2011: revenue growth and cost containment contribute to further gains in profitability (English version)	05/13/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., following its inclusion in the FTSE MIB index, voluntarily asked to be removed from the "STAR" segment (Italian version)	07/11/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., following its inclusion in the FTSE MIB index, voluntarily asked to be removed from the "STAR" segment (English version)	07/11/2011	Borsa Italiana and DiaSorin websites, registered office
The Board of Directors of DiaSorin S.p.A. approves the results for the first half of 2011 (Italian version)	08/03/2011	Borsa Italiana and DiaSorin websites, registered office
The Board of Directors of DiaSorin S.p.A. approves the results for the first half of 2011 (English version)	08/03/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A. announces the resignation of Andrea Senaldi, its chief financial officer (Italian version)	09/01/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A. announces the resignation of Andrea Senaldi, its chief financial officer (English version)	09/01/2011	Borsa Italiana and DiaSorin websites, registered office
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DiaSorin S.p.A.: 2011 financial calendar update (English version)	09/01/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: "Errata corrige" financial calendar 2011 (Italian version)	09/06/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: "Errata corrige" financial calendar 2011 (English version)	09/06/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: The Ordinary Shareholders' Meeting authorized the Board of Directors to the purchase and disposition of treasury shares (Italian version)	10/04/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: The Ordinary Shareholders' Meeting authorized the Board of Directors to the purchase and disposition of treasury shares (English version)	10/04/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin announces the new Chief Financial Officer (Italian version)	10/10/2011	Borsa Italiana and DiaSorin websites, registered office
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DiaSorin presents its 2011-2015 business plan to the financial community: a new business cycle (Italian version)	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin presents its 2011-2015 business plan to the financial community: a new business cycle	10/17/2011	Borsa Italiana and DiaSorin websites,

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A nativet Dresentation	10/17/2011	registered office  Borsa Italiana
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A maleret Dung autotion	10/17/2011	registered office  Borsa Italiana
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