

**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 22nd, 2011 - April 23rd, 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)	03/23/2012	Borsa Italiana and DiaSorin websites, registered office
INTERNAL DEALING		
SIGNIFICANT PARTY	WHEN PUBLISHED	WHERE AVAILABLE
Rosa Carlo	08/03/2011	Borsa Italiana and DiaSorin websites, registered office

Rosa Carlo	08/04/2011	Borsa Italiana and DiaSorin websites, 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 and DiaSorin websites, registered office
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 PUBLISHED	WHERE AVAILABLE
Company annual financial statements and consolidated financial statements 2010 (Italian version)	04/28/2011	Borsa Italiana and DiaSorin websites, registered office
Company annual financial statements and consolidated financial statements 2010 (English version)	04/28/2011	Borsa Italiana and DiaSorin websites, registered office
Notice of dividend distribution to Shareholders'	04/28/2011	Borsa Italiana, Newspaper, DiaSorin website, registered office
Company annual financial statements and consolidated financial statements 2010 (Italian version) (supersedes and substitutes the filing on 04/28/2011)	05/17/2011	Borsa Italiana and DiaSorin websites, registered office
Compensation report 31.12.2011 (Italian version)	03/22/2012	Borsa Italiana and DiaSorin websites, registered office

Compensation report (English 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)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
Auditors' Opinion - Statutory statements (Italian version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
Auditors' Opinion - Consolidated Statements (Italian version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
Statutory Auditors' Report (Italian version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
Corporate Governance (Italian version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
Annual Report 2011 - Company annual financial statements and consolidated annual financial statements (English version)	04/05/2012	Borsa Italiana and DiaSorin websites, registered office
Auditors' Opinion - Statutory statements (English version)	04/05/2012	Borsa Italiana and DiaSorin websites, registered office
Auditors' Opinion - Consolidated Statements (English version)	04/05/2012	Borsa Italiana and DiaSorin websites, registered office
Statutory Auditors' Report (English version)	04/05/2012	Borsa Italiana and DiaSorin website, registered office
Corporate Governance (English version)	04/05/2012	Borsa Italiana and DiaSorin websites, registered office
Company annual financial statements and consolidated financial statements 2011 (Italian version)	04/23/2012	Borsa Italiana and DiaSorin websites, registered office
Company annual financial statements and consolidated financial statements 2011 (English version)	04/23/2012	Borsa Italiana and DiaSorin websites, registered office
Notice of dividend distribution to Shareholders'	04/23/2012	Borsa Italiana and DiaSorin websites, registered office
PRESS RELEASES		
TITLE	DATE	WHERE AVAILABLE
DiaSorin S.p.A.: DiaSorin S.p.A., the ordinary shareholders' meeting approves the 2010 statutory financial statements and the dividend distribution (Italian version)	04/28/2011	Borsa 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)	04/28/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., the Board of Directors approves the results for the First Quarter of 2011: revenue	05/13/2011	Borsa Italiana 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
DiaSorin S.p.A.: 2011 financial calendar update (Italian version)	09/01/2011	Borsa Italiana and DiaSorin websites, registered office
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
DiaSorin announces the new Chief Financial Officer (English version)	10/10/2011	Borsa Italiana and DiaSorin websites, registered office
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,

(English version)		registered office
Start up of the treasury shares buy-back plan of DiaSorin S.p.A. (Italian version)	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Start up of the treasury shares buy-back plan of DiaSorin S.p.A. (English version)	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (Italian version)	10/24/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (English version)	10/25/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (Italian version)	10/30/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (English version)	10/30/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: The Board of Directors approves the results for the third quarter of 2011 (Italian version)	11/11/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: The Board of Directors approves the results for the third quarter of 2011 (English version)	11/11/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (Italian version)	11/18/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (English version)	11/18/2011	Borsa Italiana and DiaSorin websites, registered office
Weekly report on the treasury shares buy-back plan of DiaSorin S.p.A. (Italian version)	11/18/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar (Italian version)	01/12/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar (English version)	01/12/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar update (Italian version)	01/27/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar update (English version)	01/27/2012	Borsa Italiana and DiaSorin websites, registered office
Notice of change in share capital (Italian version)	02/09/2012	Borsa Italiana and DiaSorin websites, registered office
Notice of change in share capital (English version)	02/09/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin became a member of the ISBT (Italian version)	02/17/2012	Borsa Italiana and DiaSorin websites, registered office

DiaSorin became a member of the ISBT (English version)	02/17/2012	Borsa Italiana and DiaSorin websites, registered office
Notification of changes in share capital (Italian version)	03/07/2012	Borsa Italiana and DiaSorin websites, registered office
Notification of changes in share capital (English version)	03/07/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., the Board of Directors approves the full year results for 2011: continued growth for revenues and profitability (Italian version)	03/09/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., the Board of Directors approves the full year results for 2011: continued growth for revenues and profitability (English version)	03/09/2012	Borsa Italiana and DiaSorin websites, registered office
The Sonic Healthcare Group and DiaSorin sign an exclusivity agreement for DiaSorin vitamin D sale worldwide till 2015 (Italian version)	03/12/2012	Borsa Italiana and DiaSorin websites, registered office
The Sonic Healthcare Group and DiaSorin sign an exclusivity agreement for DiaSorin vitamin D sale worldwide till 2015 (English version)	03/12/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar update (Italian version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: 2012 financial calendar update (English version)	03/30/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin launches the first fully automated assay for the detection of Helicobacter Pylori on stools (Italian version)	04/02/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin launches the first fully automated assay for the detection of Helicobacter Pylori on stools (English version)	04/02/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin launches measles IgM and mumps IgM assays on Liaison platforms (Italian version)	04/10/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin launches measles IgM and mumps IgM assays on Liaison platforms (English version)	04/10/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A., the ordinary shareholders' meeting approves the 2011 statutory financial statements, the dividend distribution and the compensation report (Italian version)	04/23/2012	Borsa Italiana sito Internet DiaSorin, Sede Sociale
DiaSorin S.p.A., the ordinary shareholders' meeting approves the 2011 statutory financial statements, the dividend distribution and the compensation report (English version)	04/23/2012	Borsa Italiana sito Internet DiaSorin, Sede Sociale
OTHER CORPORATE DOCUMENTS		
DESCRIPTION OF DOCUMENT	WHEN PUBLISHED	WHERE AVAILABLE
Annual information document (pursuant to article 54 Reg. 11971/99) (Italian version)	05/02/2012	Borsa Italiana and DiaSorin websites, registered office
Annual information document (pursuant to article 54 Reg. 11971/99) (English version)	05/05/2012	Borsa Italiana and DiaSorin websites,

		registered office
Summary report of the votes upon the items of the Shareholders' Meeting Agenda	05/05/2012	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	05/13/2011	Borsa Italiana and DiaSorin websites, registered office
Minutes of the Ordinary Shareholders' Meeting (Italian version)	05/23/2011	Borsa Italiana and DiaSorin websites, registered office
Minutes of the Ordinary Shareholders' Meeting (English version)	05/23/2011	Borsa Italiana and DiaSorin websites, registered office
List of attendees to the Shareholders' Meeting	05/24/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	08/03/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (Italian version)	04/08/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (English version)	04/08/2011	Borsa Italiana and DiaSorin websites, registered office
First Annual 2011 Report of the Auditing Firm (Italian version)	08/08/2011	Borsa Italiana and DiaSorin websites, registered office
First Annual 2011 Report of the Auditing Firm (English version)	08/19/2011	Borsa Italiana and DiaSorin websites, registered office
Explanatory Report by the Board of Directors on purchases and/or sales of treasury shares (Italian version)	09/12/2011	Borsa Italiana and DiaSorin websites, registered office
Explanatory Report by the Board of Directors on purchases and/or sales of treasury shares (English version)	09/12/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A shareholders' meeting: reports and motions for resolution (Italian version)	09/12/2011	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A shareholders' meeting: reports and motions for resolution (English version)	09/12/2011	Borsa Italiana and DiaSorin websites, registered office
Summary report of the votes upon the items of the Shareholders' Meeting Agenda (Italian version)	10/10/2011	Borsa Italiana and DiaSorin websites, registered office
Summary report of the votes upon the items of the Shareholders' Meeting Agenda (English version)	10/10/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites,

		registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Analyst Presentation	10/17/2011	Borsa Italiana and DiaSorin websites, registered office
Minutes of extraordinary shareholders' meeting (04/10/11) (Italian version)	11/03/2011	Borsa Italiana and DiaSorin websites, registered office
Minutes of extraordinary shareholders' meeting (04/10/11) (English version)	11/08/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (Italian version)	11/18/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (English version)	11/18/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (Italian version)	12/23/2011	Borsa Italiana and DiaSorin websites, registered office
Disclosure concerning awards of financial instruments to Directors, Executives and Other Employees of DiaSorin S.p.A. and its subsidiaries (English version)	12/23/2011	Borsa Italiana and DiaSorin websites, registered office
Updated Bylaw (Italian version)	02/09/2012	Borsa Italiana and DiaSorin websites, registered office
Updated Bylaw (English version)	02/09/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin Bylaws, updated at March 7 th 2012 (Italian version)	03/07/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin Bylaws, updated at March 7 th 2012 (English version)	03/07/2012	Borsa Italiana and DiaSorin websites, registered office
Presentation conference call on 2011 consolidated results	03/09/2012	Borsa Italiana and DiaSorin websites,

		registered office
2012 Shareholders' motion report (Italian version)	03/22/2012	Borsa Italiana and DiaSorin websites, registered office
2012 Shareholders' motion report (English version)	03/22/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: Information concerning stock-option pursuant to CONSOB resolution no. 11971/99 as amended (Italian version)	03/22/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: Information concerning stock-option pursuant to CONSOB resolution no. 11971/99 as amended (English version)	03/22/2012	Borsa Italiana and DiaSorin websites, registered office
Notice pursuant to article 84-bis (Italian version)	03/23/2012	Borsa Italiana and DiaSorin websites, registered office
Notice pursuant to article 84-bis (English version)	03/23/2012	Borsa Italiana and DiaSorin websites, registered office
DiaSorin S.p.A.: Shareholders' Meeting 2012 presentation	04/23/2012	Borsa Italiana and DiaSorin websites, registered office