

## MODEL FORM FOR THE NOTIFICATION OF CHANGES IN SHARE CAPITAL

### Notice of change in share capital

We hereby notify the new composition of the paid-up share capital of DiaSorin Spa following the partial subscription of the capital increase resolved on July 19<sup>th</sup>, 2010 by the Company's Board of Directors up to a maximum of 1,000,000 ordinary shares, par value 1 euro, duly authorized under Article 2443 of the Italian Civil Code by the Shareholders' Extraordinary Meeting held on March 26<sup>th</sup>, 2007, and reserved for the implementation of the "Stock Options Plan 2007-2012" approved on March 26<sup>th</sup>, 2007 by the same Board of Directors.

Notice of change in the share capital of the Company was filed with the Company Register ("CCIAA") of Vercelli on February 9<sup>th</sup>, 2012.

	Current share capital			Previous share capital		
	Euro	No. of shares	Unit value	Euro	No. of shares	Unit value
Total of which	55.775.439	55.775.439	1 Euro	55.698.264	55.698.264	1 Euro
Ordinary shares (regular entitlement date: 01.01.2011) current coupon number: 5						

Saluggia, February 9<sup>th</sup>, 2012

Signed by  
Carlo Rosa  
Chief Executive Officer  
DiaSorin SpA