

Press Release**DIASORIN S.P.A.: THE SHAREHOLDERS' MEETING APPROVES THE DISTRIBUTION OF A SPECIAL DIVIDEND AND THE AMENDMENTS TO THE BYLAWS TO COMPLY WITH THE NEW PROVISIONS CONCERNING GENDER BALANCE IN CORPORATE BODIES**

Saluggia, December 19th, 2012 - The Shareholders' Meeting of DiaSorin S.p.A. met today in ordinary and extraordinary session under the chairmanship of Mr. Gustavo Denegri, with shareholders representing 73.929% of the Company's share capital in attendance.

The Ordinary Shareholders' Meeting approved the proposal - resolved upon by the Board of Directors on November 7th, 2012 - to distribute a special dividend of Euro 0.83 gross per share; the dividend will be payable as from next January 3rd, 2013, with detachment of coupon no. 6 on December 27th, 2012. It should be noted that the dividend is withdrawn from available reserves formed after December 31st, 2007 and therefore the amount distributed is not subject to the presumption of Ministerial Decree April 2nd, 2008.

The Extraordinary Shareholders' Meeting then approved some amendments to the Bylaws in accordance to the provisions of Law No. 120 of July 12th, 2011 concerning gender balance in the composition of management and control bodies of listed companies.

The amendments relate to articles 11 and 18 of the Bylaws, concerning the procedures for the appointment and replacement during their mandate of the members of the Board of Directors and the Board of Statutory Auditors, and they are aimed to ensure the gender balance in the composition of the said corporate bodies.

For further information, please see the section "Company - Corporate Governance - Bylaws" of the Company's website www.diasorin.com.

The new text of the Bylaws and the minutes of the resolutions passed will be made available to the public pursuant to law at the Company's registered office, at Borsa Italiana S.p.A. and on the above mentioned Company's website.

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