



**DIASORIN S.P.A., THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE 2011 STATUTORY FINANCIAL STATEMENTS, THE DIVIDEND DISTRIBUTION AND THE COMPENSATION REPORT**

**Saluggia, April 23, 2012** – The Ordinary Shareholders' Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 67.96% of the Company's share capital, who record the Group's results, reviewed and approved the statutory financial statements at December 31, 2011 and the dividend distribution motion.

In the course of the Shareholders' Meeting, Carlo Rosa, the Chief Executive Officer of DiaSorin S.p.A., presented and commented the Group's results: revenues grew to 440.0 million Euros, for a gain of 8.8% compared with 2010; margins continued to improve, causing EBIT to rise by 12.2% to a total of 163.3 million Euros, equal to 37.1% of revenues (from 36.0% in 2010) and EBITDA to rise by 13.7% to a total of 190.0 million Euros, equal to 43.2% of revenues (from 41.3% in 2010); net profit rose to 99.6 million Euros, for an increase of 10.2% compared with 2010.

Then the Shareholders' Meeting reviewed and approved the statutory financial statements at December 31, 2011 ended with revenues of 197.6 million Euros, or 13.0% more than in 2010, and a net profit of 95.8 million Euros, for an increase of 36.9% compared with 2010, and approved a motion to distribute a dividend of 0.46 Euros per share outstanding, with May 21, 2012 record date and May 24, 2012 payable date.

Lastly, the Shareholders' Meeting approved the motion on the Compensation Report required pursuant to Article 123-ter of Legislative Decree No. 58/1998, to be adopted for Governance Bodies Members, General Managers and Strategic Executives, and the related implementation procedures.

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