

**Milan, April 27, 2017 - DIASORIN S.P.A. – THE ORDINARY SHAREHOLDERS’ MEETING:**

- approved the statutory financial statements at December 31, 2016 and the dividend distribution for an aggregate amount of Euro 43,806,645.60;
- approved the Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998;
- appointed Mrs. Fiorella Altruda as new member of the Board of Directors;
- established a new Stock Options Plan pursuant to Article 114-bis of Legislative Decree No. 58/1998;
- authorized the purchase and disposal of treasury shares, in accordance with the combined provisions of Article 2357 and Article 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998, for the implementation of the said Stock Option Plan.

The Ordinary Shareholders’ Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 80.102% of the Company’s share capital, recorded the Group’s results and reviewed and approved the statutory financial statements at December 31, 2016, the appropriation of the year’s net profit and the dividend distribution motion.

The Group’s results are the following:

- Revenues 569.3 million Euros, increased by 14.0% at constant exchange rate compared to 2015 (+6.4% at current exchange rate); Focus’ revenues amounted to € 44.4 million;
- EBITDA increased by 17.5% (+9.7% at current exchange rate) for a total amount of 217.3 million Euros, equal to 38.2% of revenues (37.1% in 2015);
- EBIT increased by 13.6% compared to 2015 for a total amount of 172.6 million Euros, equal to 30.3% of revenues (30.5% in 2015);
- Net profit 112.6 million Euros, increased by 12.0% compared to 2015.

Then the Shareholders’ Meeting approved the statutory financial statements at December 31, 2016 ended with revenues of 300.0 million Euros, 6.7% more than 2015, a net profit of 60.3 million Euros, up to 31.0% compared to 2015 and approved a motion to distribute a dividend of 0.80 Euros per share outstanding (net of treasury shares), with May 22, 2017 as coupon date, May 23, 2017 as record date and payment date from May 24, 2017 onwards.

The same Shareholders’ Meeting, pursuant to Article 123-ter of Legislative Decree No. 58/1998, resolved favorably, with not binding resolution, upon the remuneration policy to be adopted for Governance Bodies Members, General Managers and Strategic Executives, and the related implementation procedures.

The Shareholders’ Meeting then resolved upon the appointment as new Director of Mrs. Fiorella Altruda (already co-opted by the Board of Directors by means of resolution dated December 19<sup>th</sup>, 2016, in replacement of the resigning Director Mrs. Maria Paola Landini); the newly appointed Director will remain in office until the expiry of the term of current Board of Directors and so until the meeting convened for the approval of the financial statements at December 31<sup>st</sup>, 2018.

Moreover, pursuant to Article 114-bis of the Legislative Decree No. 58/1998, the Shareholders’ Meeting approved the establishment of a new stock option plan called the “DiaSorin S.p.A. 2017 Stock Option Plan”, delegating to the Board of Directors the task of adopting the applicable Regulations. The Plan, which will have a duration of three years, calls for grants of up to 450,000 options, awarded free of charge to the Plan’s beneficiaries. The characteristics of the DiaSorin S.p.A. 2017 Stock Option Plan, including its terms and implementation requirements, are described

in the Report of the Board of Directors and the Information Memorandum prepared in accordance with Article 84-bis of the Issuers' Regulations, which are available on the Company website.

Lastly, the Shareholders' Meeting took up and approved the motion to purchase and dispose of DiaSorin S.p.A. common shares. Pursuant to and for the purposes of Article 2357 of the Italian Civil Code, the Shareholders' Meeting authorized the Board of Directors, and therefrom the Chairman and the Chief Executive Officer acting on the Board's behalf, to purchase, in one or more installments and for a period of 18 months from the date of the Resolution approved by the Ordinary Shareholders' Meeting, up to 450,000 common shares, equal to 0.80% of the Company's share capital, for use in connection with the DiaSorin S.p.A. 2017 Stock Option Plan.

**For further information, please contact:**

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