

LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

With reference to the Shareholders' meeting called for April 24th 2019 on first calling and, if necessary, on April 26th 2019 on second calling, DiaSorin S.p.A. announces that no. 2 lists for the appointment of the Board of Directors under item no. 3 of the agenda of the Shareholders' meeting and no. 2 lists for the appointment of the Board of Statutory Auditors under item no. 4 on the agenda of the Shareholders' meeting have been filed, by the deadline required pursuant to law, as follows:

Appointment of the Board of Directors

List no. 1 filed by IP Investimenti e Partecipazioni S.r.l. (shareholding equal to 41.109% of the share capital)

- 1) Gustavo Denegri
- 2) Michele Denegri
- 3) Giancarlo Boschetti
- 4) Stefano Altara
- 5) Carlo Rosa
- 6) Chen Menachem Even
- 7) Franco Moschetti (independent)
- 8) Giuseppe Alessandria (independent)
- 9) Roberta Somati (independent)
- 10) Francesca Pasinelli (independent)
- 11) Fiorella Altruda (independent)
- 12) Monica Tardivo (independent)
- 13) Luca Melindo
- 14) Tullia Todros (independent)
- 15) Vittorio Squarotti

List no. 2 filed by institutional investors altogether representing 1.012% of the share capital

- 1) Roberto Rettani (independent)
- 2) Elisa Corghi (independent)

With reference to the **List no. 2** it should be noted that, on 2 April 2019, the candidate in first place on List no. 2, Dr. Roberto Rettani, announced the he renounced his candidacy and withdrew the candidacy acceptance, following supervening personal reasons and, consequently, this list **must be considered as consisting of a single candidate, in the person of Dr. Elisa Corghi.**

Appointment of the Board of Statutory Auditors

List no. 1 filed by IP Investimenti e Partecipazioni S.r.l. (shareholding equal to 41.109% of the share capital)

Statutory Auditors

- 1) Ottavia Alfano
- 2) Matteo Michele Sutera
- 3) Roberto Bracchetti

Alternate Auditors

- 1) Romina Guglielmetti
- 2) Marco Sandoli

List no. 2 filed by institutional investors altogether representing 1.012% of the share capital

Statutory Auditors

- 1) Monica Mannino

Alternate Auditors

- 1) Cristian Tundo

In the documentation accompanying List no. 2 for the appointment of the Board of Directors and of List no. 2 for the appointment of the Board of Statutory Auditors it is included the declaration of absence of control relationships and/or significant relationships, also pursuant to CONSOB communication no. DEM/9017893 of February 26, 2009, with shareholders who - based on the notification of major holdings pursuant to art. 120 TUF or the publication of shareholders' agreements pursuant to art. 122 TUF - hold, also jointly, a controlling or relative majority shareholding as envisaged by art. 147-ter, paragraph 3, TUF and 144-quinquies of the Issuers Regulation.

The documentation pursuant to the article 144-octies of the of the Issuers Regulation adopted with CONSOB Resolution no. 11971/1999 is available to the public at the Company's registered office, on the authorized storage mechanism "1Info" available on the website www.1info.it and on the Company's website www.diasoringroup.com, section Governance/Information for Shareholders/Shareholders meetings and board/2019.

Saluggia, April 3, 2019