

DIASORIN S.P.A., THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE 2014 STATUTORY FINANCIAL STATEMENTS, THE DIVIDEND DISTRIBUTION AND RESOLVES FAVORABLY UPON THE COMPENSATION REPORT

Milan, April 22, 2015 - The Ordinary Shareholders' Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 84.442% of the Company's share capital, who record the Group's results, reviewed and approved the statutory financial statements at December 31, 2014 and the dividend distribution motion.

In the course of the Shareholders' Meeting, Carlo Rosa, the Chief Executive Officer of DiaSorin S.p.A., presented the Group's results: revenues totaled 443.8 million Euros, up 2.8% at constant exchange rate (+2.1% at current exchange rate) compared to 2013; EBIT decreased by 3.6% to a total of 129.9 million Euros, equal to 29.3% of revenues (from 31.0% in 2013) and EBITDA decreased by 1.7% to a total of 160.3 million Euros, equal to 36.1% of revenues (from 37.5% in 2013); net profit totaled 84.1 million Euros, up 1.2% compared with 2013.

Then the Shareholders' Meeting reviewed and approved the statutory financial statements at December 31, 2014 ended with revenues of 253,0 million Euros, of 10.1% more than in 2013, and a net profit of 56.6 million Euros, down 30.8% compared with 2013, and approved a motion to distribute a dividend of 0.60 Euros per share outstanding (net of treasury shares), with May 18, 2015 as coupon date, May 19, 2015 as record date and May 20, 2015 as payment date.

The Shareholders' Meeting also resolved favorably upon 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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