

Milan, April 28, 2016 - DIASORIN S.P.A. – THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING:

- reviewed and approved the statutory financial statements at December 31, 2015 and the dividend distribution for an aggregate amount of Euro 35,748,899.55;
- approved Section 1 of the Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998;
- appointed the new Board of Directors for the years 2016-2018;
- appointed the new Board of Statutory Auditors and its Chairman for the years 2016-2018;
- appointed PricewaterhouseCoopers S.p.A. as Independent Auditors for the years 2016-2024;
- established a new Stock Options Plan pursuant to Article 114-bis of Legislative Decree No. 58/19988;
- 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;
- approved the amendments of the Company's By-Law, also for the adoption of *Loyalty Shares* pursuant to Article 127-quinquies of Legislative Decree No. 58/1998.

The Ordinary Shareholders' Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 82.421% of the Company's share capital, recorded the Group's results and reviewed and approved the statutory financial statements at December 31, 2015, the appropriation of the year's net profit and the dividend distribution motion.

In the course of the Shareholders' Meeting, Carlo Rosa, Chief Executive Officer of DiaSorin S.p.A., presented the Group's results:

- Revenues 499.2 million Euros, increased by 12.5% at constant exchange rate compared to 2014 (+6.0% at current exchange rate);
- EBITDA increased by 15.4% (+6.4% at current exchange rate) for a total amount of 185.0 million Euros, equal to 37.1% of revenues (36.1% in 2014);
- EBIT increased by 17.0% compared to 2014 for a total amount of 152.0 million Euros, equal to 30.5% of revenues (29.3% in 2014);
- Net profit 100.5 million Euros, increased by 19.6% compared to 2014.

Then the Shareholders' Meeting reviewed and approved the statutory financial statements at December 31, 2015 ended with revenues of 281.3 million Euros, 11.2% more than 2014, a net profit of 46.0 million Euros, down 18.8% compared to 2014 and approved a motion to distribute a dividend of 0.65 Euros per share outstanding (net of treasury shares), with May 23, 2016 as coupon date, May 24, 2016 as record date and payment date from May 25, 2016 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, subject to the determination of the number of the members, the length of their term of office and their compensation pursuant to the By-Laws, also appointed the Board of Directors that will remain in

office until the approval of the financial statements as of December 31, 2018. The Board of Directors is composed by Messrs. Gustavo Denegri, Michele Denegri, Giancarlo Boschetti, Carlo Rosa, Chen Menachem Even, Franco Moschetti (Independent Director), Giuseppe Alessandria (Independent Director), Roberta Somati (Independent Director), Maria Paola Landini (Independent Director), Francesca Pasinelli (Independent Director), Monica Tardivo (Independent Director), Enrico Mario Amo, Stefano Altara, Vittorio Squarotti and Tullia Todros (Independent Director). It is specified that, for the Board of Directors only one list, presented by the majority shareholder IP Investimenti e Partecipazioni S.r.l., has been submitted.

The members of the new Board of Statutory Auditors have been also appointed, and namely Messrs. Monica Mannino, Chairman, Roberto Bracchetti and Ottavia Alfano, Statutory Auditors. It is specified that, for the Board of Statutory Auditors two lists have been submitted: the first by the majority shareholder IP Investimenti e Partecipazioni S.r.l. and the second by certain asset management companies on behalf of the relevant funds (Anima SGR S.p.A. managing the funds: Fondo Anima Geo Italia and Fondo Anima Italia; Arca S.G.R. S.p.A. managing the funds: Arca Azioni Italia and Arca Economia Real Equity Italia; Etica SGR S.p.A. managing the funds: Fondo Etica Azionario, Fondo Etica Bilanciato, Fondo Etica Rendita Bilanciata and Fondo Etica Obbligazionario Misto; Eurizon Capital S.G.R. S.p.A. managing the funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA managing the funds: Eurizon EasyFund - Equity Italy LTE and Eurizon EasyFund - Equity Italy; Fideuram Asset Management (Ireland) Limited managing the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav managing the fund Interfund Equity Italy; Pioneer Asset Management SA managing the fund PF-Italian Equity and Pioneer Investment Management SGRpA managing the fund Pioneer Italia Azionario Crescita), as minority shareholders.

The curricula vitae of the candidates, as well as related information, are available on the website www.diasorin.com.

Furthermore, the Shareholders' Meeting appointed PricewaterhouseCoopers S.p.A. as Independent Auditors for the nine-years term 2016-2024, upon reasoned proposal formulated by the Board of Statutory Auditors, available to the public at the Company's registered seat and on Company's website, to which reference is made for further details.

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. 2016 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 250,000 options, awarded free of charge to the Plan's beneficiaries. The characteristics of the DiaSorin S.p.A. 2016 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 250,000 common shares, equal to 0.44% of the Company's share capital, for use in connection with the DiaSorin S.p.A. 2016 Stock Option Plan. For further information please refer to the Explanatory Report of the Board of Directors.

The Shareholders' Meeting, seating in extraordinary session, approved the insertion of the new Articles 9-bis, 9-ter and 9-quater in the Company's By-Laws, introducing thereto the Loyalty Shares pursuant to Article 127-quinquies of Legislative Decree No. 58/1998. Through said Loyalty Shares, those shareholders who will hold the ownership of Company's shares, and the related voting rights, for at least 24 months as from the date recorded in an appropriate register to be set by the Company, will acquire two voting rights for each share held in continuity during said period. For further information please refer to the Explanatory Report of the Board of Directors.

It has also been resolved to amend Article 8 of the Company's By-Laws with the aim to widen the choice of newspapers where the Company shall publish the compulsory notice to call to shareholders.

The new text of the Company's By-Laws and the minutes of the resolutions thereto adopted will be made available to the public according to applicable Laws at the Company's registered seat and on the authorized central storage mechanism "1INFO" (www.1info.it), as well as on the Company's website.

At the end of the Shareholders' Meeting, the Board of Directors met and appointed Mr. Gustavo Denegri as Chairman, Mr. Michele Denegri as Deputy Chairman and Mr. Carlo Rosa as Chief Executive Officer and General Manager of the Company, granting the relevant delegations and powers.

Then the Board of Directors, upon favorable opinion of the Board of Statutory Auditors, verified the existence of the independence requirements, following the current legislation, of the Directors Messrs. Alessandria, Moscetti, Landini, Somati, Pasinelli, Tardivo e Todros, as well as of the current members of the Board of Statutory Auditors. With reference to the Directors Messrs. Moscetti and Alessandria, it has been considered that their presence in the Company as Directors for more than nine years does not compromise the autonomy of their judgment and appreciation.

Lastly, the Board of Directors also appointed the committees, which are as follows:

COMPENSATION COMMITTEE

Giuseppe Alessandria, Chairman
Michele Denegri
Roberta Somati

CONTROL AND RISKS COMMITTEE

Franco Moscetti, Chairman
Enrico Mario Amo
Roberta Somati

NOMINATING COMMITTEE

Giuseppe Alessandria, Chairman
Franco Moscetti
Michele Denegri

COMMITTEE FOR TRANSACTIONS WITH RELATED PARTIES

Franco Moscetti, Chairman
Giuseppe Alessandria
Roberta Somati

Finally, the Board of Directors of DiaSorin S.p.A. resolved upon the appointment of Mr. Piergiorgio Pedron, upon favorable opinion of the Board of Statutory Auditors, effective as of April 29, 2016, as new Manager charged with preparing the company's financial reports, pursuant to Article 154-bis of Legislative Decree No. 58/1998, priority vested in Mr. Luigi De Angelis.

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