

DIASORIN

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 - Ordinary part.

Engagement of the statutory auditor for the financial years 2025-2033 and determination of the related fee; related and consequent resolutions

	Shares	% shares total present	% of the share capital	Votes	% votes total present	% vote rights
Meeting consitutive quorum	46.586.544	100%	83,267%	78.989.005	100%	89,403%
Shares for which RD has no istructions for current PoA (quorum for results):	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Shares for which RD has no istructions:	0	0,000%	0,000%	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital	Votes	% of participant capital	% vote rights
In Favour	46.580.056	99,986%	83,256%	78.982.517	99,992%	89,396%
Against	5.375	0,012%	0,010%	5.375	0,007%	0,006%
Abstain	1.113	0,002%	0,002%	1.113	0,001%	0,001%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Not voter	0	0,000%	0,000%	0	0,000%	0,000%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%

Item 1.1 - Extraordinary part.

Amendment of articles 1 ("Company Name"), 8 ("Shareholders' Meeting"), 9 ("Participation and representation in the Shareholders' Meeting") and 13 ("Meetings of the Board of Directors") of the company's articles of association; related and consequent resolutions.

	Shares	% shares total present	% of the share capital	Votes	% votes total present	% vote rights
Meeting consitutive quorum	46.586.544	100%	83,267%	78.989.005	100%	89,403%
Shares for which RD has no istructions for current PoA (quorum for results):	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Shares for which RD has no istructions:	0	0,000%	0,000%	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital	Votes	% of participant capital	% vote rights
In Favour	33.621.033	72,169%	60,093%	65.713.701	83,193%	74,378%
Against	12.907.888	27,707%	23,071%	13.217.681	16,734%	14,960%
Abstain	57.623	0,124%	0,103%	57.623	0,073%	0,065%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Not voter	0	0,000%	0,000%	0	0,000%	0,000%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%

Item 1.2 - Extraordinary part.

Amendment of articles 1 ("Company Name"), 8 ("Shareholders' Meeting"), 9 ("Participation and representation in the Shareholders' Meeting") and 13 ("Meetings of the Board of Directors") of the company's articles of association; related and consequent resolutions.

	Shares	% shares total present	% of the share capital	Votes	% votes total present	% vote rights
Meeting consitutive quorum	46.586.544	100%	83,267%	78.989.005	100%	89,403%
Shares for which RD has no istructions for current PoA (quorum for results):	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Shares for which RD has no istructions:	0	0,000%	0,000%	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital	Votes	% of participant capital	% vote rights
In Favour	46.582.306	99,991%	83,260%	78.984.767	99,995%	89,399%
Against	3.125	0,007%	0,006%	3.125	0,004%	0,004%
Abstain	1.113	0,002%	0,002%	1.113	0,001%	0,001%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%
Not voter	0	0,000%	0,000%	0	0,000%	0,000%
Total	46.586.544	100,000%	83,267%	78.989.005	100,000%	89,403%