

DIASORIN S.P.A.
SHAREHOLDERS' MEETING
HELD ON APRIL 27RD, 2017

Summary report of the votes upon the items of the Shareholders' Meeting agenda

1. Motion for the approval of the Statutory Financial Statements at December 31, 2016, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2016. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.815.624
Voting Shares	44.815.624
In favor	44.812.124
Against	0
Abstained	3.500

2. Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.815.624
Voting Shares	44.815.624
In favor	36.041.525
Against	8.727.869
Abstained	46.230

3. Appointment of a Director. Related and required resolutions

Shares represented at the Shareholders' Meeting	44.815.624
Voting Shares	44.815.624
In favor	44.692.836
Against	119.288
Abstained	3.500

4. Resolution pursuant to Article 114-bis of Legislative Decree No. 58/1998 concerning the establishment of a Stock Option Plan. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.815.624
Voting Shares	44.815.624
In favor	37.746.539
Against	7.026.355
Abstained	42.730

5. Authorization to the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998 and related implementing provisions. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.815.624
Voting Shares	44.815.624
In favor	43.156.285
Against	1.607.221
Abstained	52.118