

DIASORIN S.P.A.
SHAREHOLDERS' MEETING
HELD ON APRIL 23RD, 2018

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, 2017, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2017. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.681.467
Voting Shares	44.681.467
In favor	44.679.131
Against	1.619
Abstained	717

2. Proposal to distribute an extraordinary dividend to be withdrawn from profit reserve. Related and required resolutions.

Shares represented at the Shareholders' Meeting	44.681.467
Voting Shares	44.681.467
In favor	44.679.131
Against	1.619
Abstained	717

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

Shares represented at the Shareholders' Meeting	44.681.467
Voting Shares	44.681.467
In favor	34.580.428
Against	10.100.322
Abstained	717

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	44.681.467
Voting Shares	44.681.467
In favor	36.088.570
Against	8.592.180
Abstained	717

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	44.681.467
Voting Shares	44.681.467
In favor	36.076.367
Against	8.604.383
Abstained	717