

## DIASORIN S.P.A.

ORDINARY SHAREHOLDERS' MEETING JUNE 10, 2020

### Summary report of the votes

pursuant to Article 125-quater, Paragraph 2, of Legislative Decree No. 58/1998

- 1. Motion for the approval of the Statutory Financial Statements at December 31, 2019, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2019. Related and required resolutions.**

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
<b>Votes represented at the Shareholders' Meeting</b>	74.959.527	100,000%	89,438%
<b>Voting Shares</b>	74.959.527	100,000%	89,438%
<b>In favor</b>	74.929.736	99,960%	89,402%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	29.791	0,040%	0,036%
<b>Non voting</b>	0	0,000%	0,000%
<b>Total</b>	<b>74.959.527</b>	<b>100,000%</b>	<b>89,438%</b>

**2. Report on the Remuneration Policy and fees paid:**

**2.1. approval of the remuneration policy pursuant to Article Compensation Report pursuant to Article 123-ter, Paragraph 3-ter of Legislative Decree No. 58/1998.**

	<b>no. of votes</b>	<b>% of votes represented at the Shareholders' meeting</b>	<b>% of the share capital with voting rights</b>
<b>Votes represented at the Shareholders' Meeting</b>	74.959.527	100,000%	89,438%
<b>Voting Shares</b>	74.959.527	100,000%	89,438%
<b>In favor</b>	62.776.692	83,747%	74,902%
<b>Against</b>	12.091.153	16,130%	14,427%
<b>Abstained</b>	91.682	0,122%	0,109%
<b>Non voting</b>	0	0,000%	0,000%
<b>Total</b>	<b>74.959.527</b>	<b>100,000%</b>	<b>89,438%</b>

**2. Report on the Remuneration Policy and fees paid:**  
**2.2. resolution on the “Second Section” on the report, pursuant to Article 123-ter,**  
**Paragraph 6 of Legislative Decree No. 58/19984.**

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
<b>Votes represented at the Shareholders' Meeting</b>	74.959.527	100,000%	89,438%
<b>Voting Shares</b>	74.959.527	100,000%	89,438%
<b>In favor</b>	71.338.474	95,169%	85,117%
<b>Against</b>	3.614.953	4,823%	4,314%
<b>Abstained</b>	6.100	0,008%	0,007%
<b>Non voting</b>	0	0,000%	0,000%
<b>Total</b>	<b>74.959.527</b>	<b>100,000%</b>	<b>89,438%</b>

**3. Establishment of a Stock Option Plan pursuant to Article 114-*bis* of Legislative Decree No. 58/1998. Related and required resolutions.**

	<b>no. of votes</b>	<b>% of votes represented at the Shareholders' meeting</b>	<b>% of the share capital with voting rights</b>
<b>Votes represented at the Shareholders' Meeting</b>	74.959.527	100,000%	89,438%
<b>Voting Shares</b>	74.959.527	100,000%	89,438%
<b>In favor</b>	70.444.355	93,977%	84,050%
<b>Against</b>	4.509.098	6,015%	5,381%
<b>Abstained</b>	6.074	0,008%	0,007%
<b>Non voting</b>	0	0,000%	0,000%
<b>Total</b>	<b>74.959.527</b>	<b>100,000%</b>	<b>89,438%</b>

**4. 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.**

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
<b>Votes represented at the Shareholders' Meeting</b>	74.959.527	100,000%	89,438%
<b>Voting Shares</b>	74.959.527	100,000%	89,438%
<b>In favor</b>	73.083.803	97,498%	87,200%
<b>Against</b>	1.875.724	2,502%	2,238%
<b>Abstained</b>	0	0,000%	0,000%
<b>Non voting</b>	0	0,000%	0,000%
<b>Total</b>	<b>74.959.527</b>	<b>100,000%</b>	<b>89,438%</b>