

DIASORIN S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING APRIL 22, 2021

Summary report of the votes

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

Item 1.1 ordinary part - Approval of the Statutory Financial Statements

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	74.079.203	99,842%	88,358%
Against	72.308	0,097%	0,086%
Abstained	44.770	0,060%	0,053%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 1.2 ordinary part - Motion for the appropriation of the net profit

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	74.187.746	99,988%	88,488%
Against	6.060	0,008%	0,007%
Abstained	2.475	0,003%	0,003%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 2.1 ordinary part - Approval of the remuneration policy

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	61.634.864	83,070%	73,515%
Against	12.550.702	16,916%	14,970%
Abstained	10.715	0,014%	0,013%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 2.2 ordinary part - Resolution on the “Second Section” of the Report on the Remuneration Policy and fees paid

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	68.399.302	92,187%	81,584%
Against	5.787.988	7,801%	6,904%
Abstained	8.991	0,012%	0,011%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 3 ordinary part - Establishment of a Stock Option Plan

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	70.496.492	95,014%	84,085%
Against	3.687.566	4,970%	4,398%
Abstained	12.223	0,016%	0,015%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 4 ordinary part - Authorization to the purchase and disposal of treasury shares

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.196.281	100,000%	88,498%
In favor	72.453.858	97,652%	86,420%
Against	1.615.135	2,177%	1,926%
Abstained	127.288	0,172%	0,152%
Non voting	0	0,000%	0,000%
Total	74.196.281	100,000%	88,498%

Item 1 extraordinary part - Proposal to amend Articles 3, 8, 9-bis, 11 and 18 of the Company's Bylaws

	no. of votes	% of votes represented at the Shareholders' meeting	% of the share capital with voting rights
Votes represented at the Shareholders' Meeting	74.196.281	100,000%	88,498%
Voting Shares	74.178.921	99,977%	88,477%
In favor	74.115.954	99,892%	88,402%
Against	53.635	0,072%	0,064%
Abstained	9.332	0,013%	0,011%
Non voting	17.360	0,023%	0,021%
Total	74.196.281	100,000%	88,498%