

**DiaSorin S.p.A.**  
**Ordinary Shareholders' Meeting**  
**April 28, 2023**

**Summary report of the votes on items on the agenda according to  
art. 125-quarter, paragraph 2 of Legislative Decree 58/1998**

Item 1.1 on the agenda.

**Financial Statements for the year ending on 31 December 2022; proposal on the allocation of profit for the year and dividend distribution: Approval of the Financial Statements, subject to review of the Report on Operations for the year ending on 31 December 2022; presentation of the consolidated Financial Statements of the DiaSorin Group for the year ending on 31 December 2022; related and required resolutions**

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

**Vote results**

	<b>No. of votes</b>	<b>% of voting rights</b>
<b>For</b>	<b>77,633,753</b>	<b>99.863663%</b>
<b>Against</b>	<b>43,364</b>	<b>0.055781%</b>
<b>Abstained</b>	<b>62,624</b>	<b>0.080556%</b>
<b>Total</b>	<b>77,739,741</b>	<b>100%</b>

**Item 1.2 on the agenda.**

**Financial Statements for the year ending on 31 December 2022; proposal on the allocation of profit for the year and dividend distribution: Proposed on the allocation of profit for the year and dividend distribution; related and required resolutions.**

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

**Vote results**

	<b>No. of votes</b>	<b>% of voting rights</b>
<b>For</b>	<b>77.733.194</b>	<b>99,991578%</b>
<b>Against</b>	<b>5.793</b>	<b>0,007452%</b>
<b>Abstained</b>	<b>754</b>	<b>0,000970%</b>
<b>Total</b>	<b>77.739.741</b>	<b>100%</b>

## Item 2.1 on the agenda

### Report on the remuneration policy and remuneration paid: Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree no.58/1998;

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

#### Vote results

	No. of votes	% of voting rights
<b>For</b>	<b>67.473.311</b>	<b>86,793846%</b>
<b>Against</b>	<b>9.675.093</b>	<b>12,445492%</b>
<b>Abstained</b>	<b>591.337</b>	<b>0,760662%</b>
<b>Total</b>	<b>77.739.741</b>	<b>100%</b>

**Item 2.2. on the agenda**

**Report on the remuneration policy and remuneration paid: Resolutions on the "Second Section" of the report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree no. 58/1998.**

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

**Vote results**

	<b>No. of votes</b>	<b>% of voting rights</b>
<b>For</b>	<b>74.296.820</b>	<b>95,571221%</b>
<b>Against</b>	<b>2.788.285</b>	<b>3,586692%</b>
<b>Abstained</b>	<b>654.636</b>	<b>0,842087%</b>
<b>Total</b>	<b>77.739.741</b>	<b>100%</b>

### Item 3 on the agenda

#### **Resolutions, pursuant to Article 114-bis of Legislative Decree no. 58 of 24 February 1998, concerning the creation of a Stock Options Plan. Related and required resolutions.**

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

#### **Vote results**

	<b>No. of votes</b>	<b>% of voting rights</b>
<b>For</b>	<b>67.330.214</b>	<b>86,609774%</b>
<b>Against</b>	<b>9.818.190</b>	<b>12,629564%</b>
<b>Abstained</b>	<b>591.337</b>	<b>0,760662%</b>
<b>Total</b>	<b>77.739.741</b>	<b>100%</b>

#### Item 4 on the agenda

**Authorisation to purchase and possess treasury shares, pursuant to the combined provisions of Arts. 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of Legislative Decree no. 58 of 24 February 1998 and related implementing provisions.**

Shares present at the meeting upon opening of the votes n. 45,363,041, equal to 81.078560% of the no. 55,948,257 shares composing the share capital, equal to no. 77,739,741 voting rights, equal to 88.008312% of the 88,332,271 overall voting rights.

The results of the voting are the following:

#### Vote results

	No. of votes	% of voting rights
<b>For</b>	<b>68.418.881</b>	<b>88,010174%</b>
<b>Against</b>	<b>8.729.523</b>	<b>11,229164%</b>
<b>Abstained</b>	<b>591.337</b>	<b>0,760662%</b>
<b>Total</b>	<b>77.739.741</b>	<b>100%</b>