

DIASORIN S.P.A.

SHAREHOLDERS' MEETING

HELD ON APRIL 22ND, 2013

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, 2012, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2012.
2. Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998.
3. Election of a Board of Directors, after determining the number of Directors, the length of their term of office and their compensation.
4. Election of a Board of Statutory Auditors and its Chairman and determination of the amount of their compensation.

Votes upon the approval of the Statutory Financial Statements at December 31, 2012

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	43,079,898
Against	0
Abstained	0

Votes upon the Compensation Report

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	34,690,941
Against	8,388,957
Abstained	0

Votes upon the determination of the number of members of the Board of Directors

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	36,456,815
Against	5,733,779
Abstained	889,304

Votes upon the compensation of the member of the Board of Directors

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	34,987,373
Against	7,199,891
Abstained	892,634

Votes upon the appointment of the Board of Directors

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	35,115,585
Against	7,072,051
Abstained	892,262

Votes upon the appointment of the Board of Statutory Auditors

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	42,890,420
Against	4,011
Abstained	185,467

Votes upon the compensation of the Board of Statutory Auditors

Shares represented at the Shareholders' Meeting	43,079,898, equal to 77,06% of the shares capital with voting right
Voting Shares	43,079,898, equal to 77,06% of the shares capital with voting right
In favor	42,804,154
Against	58,741
Abstained	217,003