

DiaSorin

DiaSorin S.p.A.
Via Crescentino, snc - 13040 Saluggia (VC)
Capitale Sociale Euro 55.948.257 i.v.
Reg. delle Imprese di Vercelli n. 13144290155

NOTICE

DiaSorin S.p.A. announces that on April 4th, 2016 a single list of candidates for the Board of Statutory Auditors has been filed. Therefore, pursuant to Article 144-*sexies*, Section 5, of Consob Regulation 11971/1999, it is postponed to **Thursday, April 7, 2016 at 12:00 p.m.** the deadline for the submission of list of candidates for the Board of Statutory Auditors by Shareholders' proving, pursuant to law, by means of appropriate certificates issued by authorized intermediaries, to hold at least 0,5% of the share capital, singly or together with other shareholders.

Saluggia, April 4th, 2016