

ERRATA CORRIGE - DIASORIN S.P.A. - COMPENSATION COMMITTEE

Saluggia, May 2nd, 2013 - With reference to the press release dated April 22nd, 2013 concerning, among others, the appointment of the Board of Directors and its internal Committees, we hereby inform you, amending what previously communicated, that the correct composition of the Compensation Committee is the following:

Compensation Committee

Giuseppe Alessandria (President), Michele Denegri, Roberta Somati

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