

The logo for DiaSorin, featuring the company name in white serif font on a dark blue rectangular background.

DiaSorin S.p.A.
Via Crescentino, snc - 13040 Saluggia (VC)
Capitale Sociale Euro 55.863.257 i.v.
Reg. delle Imprese di Vercelli n. 13144290155

NOTICE

We hereby inform you that the Company's By-Laws, as amended by the Extraordinary Shareholders' meeting of DiaSorin S.p.A. held on December 19th, 2012, to comply with the provisions of Law No. 120/2011 concerning gender balance in the composition of management and control bodies, has been made available to the public at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website (www.diasorin.com).