

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 minutes of the Ordinary and Extraordinary Shareholders' Meeting of DiaSorin S.p.A. held on December 19th, 2012 have 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).