

DIASORIN S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

HELD ON DECEMBER 19TH, 2012

Summary report of the votes upon the items of the Shareholders' Meeting agenda

ORDINARY SHAREHOLDERS' MEETING

1. Motion for the approval of the distribution of a special dividend from available reserves; following and related resolutions

Shares represented at the Shareholders' Meeting	41,298,890, equal to 73,929% of the shares capital with voting right
Voting Shares	41,298,890, equal to 73,929% of the shares capital with voting right
In favor	41,295,415
Against	3,475
Abstained	0

Extraordinary Shareholders' Meeting

2. Motion for the amendments to the Bylaws to comply with the provisions introduced by Law No. 120 of July 12, 2011 concerning equal access to the management and control bodies of listed companies: amendments to Articles 11 and 18 of the Bylaws; following and related resolutions

Shares represented at the Shareholders' Meeting	41,298,890, equal to 73,929% of the shares capital with voting right
Voting Shares	41,298,890, equal to 73,929% of the shares capital with voting right
In favor	41,298,888
Against	2
Abstained	0