

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 as of today the Explanatory Reports of the Board of Directors concerning all items of the Agenda referred to the ordinary part of the Shareholder's Meeting convened on April 28, 2016 are available to the public at the Company's registered seat, on the authorized central storage mechanism "1INFO" (www.1info.it) and on the Company's website (www.diasorin.com).

Saluggia, March 17, 2016