

NOTICE

DiaSorin S.p.A. announces that the following documents 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):

- the Annual Financial Report at December 31, 2015, including the draft of the Statutory Financial Statements, the Consolidated Financial Statements and the Report on Operations (as amended and integrated by the Board of Directors on April 1st, 2016 following the acquisition of the Focus business), the certifications and reports provided by law, as well as the Annual Corporate Governance Report;
- the Compensation Report;
- the Explanatory Reports concerning the items no.1 and no. 2 of the extraordinary part of the agenda of the Shareholders' Meeting called on April 28, 2016;
- the slates of candidates for the election of the Board of Directors and the Board of Statutory Auditors filed by the Shareholders' pursuant to law.

Saluggia, April 7th, 2016