

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 AVAILABILITY

We hereby inform you that the minutes of the Ordinary and the Extraordinary Shareholders' Meeting of DiaSorin S.p.A. held on April 28th, 2016, together with the updated version of the Company's By-Laws, 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, May 27th, 2016