

**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 SHAREHOLDERS' MEETING MINUTES**

We hereby inform you that the minutes of the Ordinary Shareholders' Meeting of DiaSorin S.p.A. held on April 27<sup>th</sup>, 2017 has been made available to the public at the Company's registered seat, on the authorized central storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)) and on the Company's website ([www.diasorin.com](http://www.diasorin.com)).

Saluggia, May 26<sup>th</sup>, 2017