

**NOTICE OF DISTRIBUTION OF DIVIDEND TO SHAREHOLDERS**

Pursuant to Consob Resolution no. 11971 dated May 14<sup>th</sup>, 1999, as amended, we hereby inform you that the Shareholders' Meeting held on April 22<sup>nd</sup>, 2013 approved the Statutory Financial Statements at December 31<sup>st</sup>, 2012 and the distribution of a dividend of € 0.50 per issued ordinary share, excluding treasury shares held by the Company. The dividend will be payable on May 23<sup>rd</sup>, 2013 through intermediaries participating in the system managed by Monte Titoli S.p.A. against coupon no. 7 with coupon date May 20<sup>th</sup>, 2013. According to Article 83-*terdecies* of Legislative Decree No. 58/1998, those resulting as shareholders at the end of the accounting day May 22<sup>nd</sup>, 2013 (record date) shall be entitled to the payment of the dividend.

**STATUTORY FINANCIAL STATEMENTS  
AND CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2012**

We also hereby inform you that the Statutory Financial Statements and the Consolidated Financial Statements for the financial year 2012, together with the documentation required by law, have been made available to the public at the Company's registered office and on the Company's website ([www.diasorin.com](http://www.diasorin.com)). The minutes of the Shareholders' Meeting held on April 22<sup>nd</sup>, 2013 will be made available to the public, in the same manner, as required by law.