

**LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS
AND OF THE BOARD OF STATUTORY AUDITORS**

With reference to the lists of candidates filed for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company under the items no. 3 and 4 of the Ordinary Part of the agenda of the Shareholders' meeting called for April 28th 2016 on first calling and, if necessary, on April 29th 2016 on second calling, DiaSorin S.p.A. informs that the documentation pursuant to article 144-*octies* of the Consob Regulation no. 11971/1999 is available to the public at the Company's registered office, on the authorized central storage mechanism "1INFO" (www.1info.it) and on the Company's website www.diasorin.com (Section Investor Relations/Information for Shareholders/Shareholders meetings and board/2016).

Saluggia, April 7, 2016