



The Diagnostic Specialist

**Press Release**

Saluggia (Vercelli), January 26<sup>th</sup>, 2016

**DIASORIN S.P.A.  
2016 ANNUAL CALENDAR OF CORPORATE EVENTS\***

*Board of Directors*

<b>March 9<sup>th</sup>, 2016</b>	Draft Statutory Financial Statements 2015 and Consolidated Financial Statements 2015 approval
<b>May 9<sup>th</sup>-13<sup>th</sup>, 2016</b>	First Interim Management Report approval
<b>July 25<sup>th</sup>-29<sup>th</sup>, 2016</b>	Half-yearly Financial Report approval
<b>November 7<sup>th</sup>-11<sup>th</sup>, 2016</b>	Third Interim Management Report approval

*Shareholders' Meeting*

<b>April 28<sup>th</sup>-29<sup>th</sup>, 2016 (1<sup>st</sup> and 2<sup>nd</sup> call)</b>	Statutory Financial Statements 2015 approval; election of corporate bodies (Board of Directors and Board of Statutory Auditors) and Statutory Auditing company
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\* Dates are subject to change

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