

DIASORIN S.P.A., THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE 2013 STATUTORY FINANCIAL STATEMENTS AND THE DIVIDEND DISTRIBUTION, RESOLVES FAVORABLY UPON THE COMPENSATION REPORT, ESTABLISHES A NEW INCENTIVE PLAN PURSUANT TO ARTICLE 114-BIS OF THE UNIFORM FINANCIAL CODE AND ELECTS A NEW DIRECTOR

Milan, April 23, 2014 - The Ordinary Shareholders' Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 79.18% of the Company's share capital, who record the Group's results, reviewed and approved the statutory financial statements at December 31, 2013 and the dividend distribution motion.

In the course of the Shareholders' Meeting, Carlo Rosa, the Chief Executive Officer of DiaSorin S.p.A., presented the Group's results: revenues totaled 434.8 million Euros, up 2.5% at constant exchange rate (+0.3% at current exchange rate) compared to 2012; EBIT decreased by 4.0% to a total of 134.7 million Euros, equal to 31.0% of revenues (from 32.3% in 2012) and EBITDA decreased by 3.8% to a total of 163.1 million Euros, equal to 37.5% of revenues (from 39.1% in 2012); net profit totaled 83.1 million Euros, down 5.2% compared with 2012.

Then the Shareholders' Meeting reviewed and approved the statutory financial statements at December 31, 2013 ended with revenues of 229.8 million Euros, or 5.2% more than in 2012, and a net profit of 81.8 million Euros, down 11.4% compared with 2012, and approved a motion to distribute a dividend of 0.55 Euros per share outstanding (net of treasury shares), with May 19, 2014 as coupon date, May 21, 2014 as record date and May 22, 2014 as payment date.

The Shareholders' Meeting resolved favorably upon the motion on the Compensation Report required pursuant to Article 123-ter of Legislative Decree No. 58/1998, to be adopted for Governance Bodies Members, General Managers and Strategic Executives, and the related implementation procedures.

Moreover, pursuant to Article 114 bis of the Uniform Financial Code, the Shareholders' Meeting approved the establishment of a new stock option plan called the "DiaSorin S.p.A. 2014 Stock Option Plan," to be implemented by means of treasury shares, delegating to the Board of Directors the task of adopting the applicable Regulation.

Lastly, the Shareholders' Meeting elected Mr. Stefano Altara as new director, thereby reintegrating into thirteen the number of the members of the current Board of Directors which will remain in office until the Shareholder's Meeting called to approved the Financial Statements at December 31, 2015.

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