

DIASORIN

Assemblea extraordinary meeting 28 febbraio 2025

Item 1

Proposal to enhance the increased voting rights mechanism currently in place (amendment to Articles 9-bis and 9-ter of the By-Laws); related and ancillary resolutions.

	Votes	% votes total present	% vote rights
Meeting constitutive quorum	79.173.182	100%	89,710%
Votes for which RD has no instructions for current PoA (quorum for results):	79.173.182	100,000%	89,710%
Votes for which RD has no instructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	64.989.607	82,085%	73,639%
Against	14.078.426	17,782%	15,952%
Abstain	105.149	0,133%	0,119%
Total	79.173.182	100,000%	89,710%