

DIASORIN SPA
ORDINARY SHAREHOLDERS' MEETING
Of October 4th, 2011

Summary report of the votes upon the items of the Shareholders' Meeting Agenda

- 1. Proposal for authorization to buy and dispose of treasury shares, in accordance with the combined provisions of Article 2357 and Article 2357-ter of the Italian Civil Code, Article 132 of Legislative Decree No. 58 of February 24, 1998 and applicable implementation provisions. Related and required resolutions.**

Shares represented at Shareholders' Meeting	40.438.913, equal to 72,604% of the share capital
Voting shares	40.438.913, equal to 72,604% of the share capital
Shares in favor	35.375.427
Shares against	5.063.486
Shares abstained	0