

# DIASORIN

## ordinary meeting

### 29 april 2026

#### Item 1.1

*Financial statements for the year ended 31 December 2025 and allocation of profit for the year: Approval of the Financial Statements, after examination of the Directors' Report for the year ended 31 December 2025; presentation of the Consolidated Financial Statements of the Diasorin Group as*

	Votes	% votes total present	% vote rights
Meeting constitutive quorum	100.495.317	100%	83,653%
Votes for which RD has no instructions for current PoA (quorum for results):	100.495.317	100,000%	83,653%
Votes for which RD has no instructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	100.486.073	99,991%	83,645%
Against	2.109	0,002%	0,002%
Abstain	7.135	0,007%	0,006%
Total	100.495.317	100,000%	83,653%

# DIASORIN

## ordinary meeting

### 29 april 2026

#### Item 1.2

*Financial statements for the year ended 31 December 2025 and allocation of profit for the year: Proposal for the allocation of profits; related and consequent resolutions.*

	Votes	% votes total present	% vote rights
Meeting consitutive quorum	100.495.317	100%	83,653%
Votes for which RD has no istructions for current PoA (quorum for results):	100.495.317	100,000%	83,653%
Votes for which RD has no istructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	100.495.317	100,000%	83,653%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	100.495.317	100,000%	83,653%

# DIASORIN

## ordinary meeting

### 29 april 2026

#### Item 2.1

*Report on the Remuneration policy and compensation paid: Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998;*

	Votes	% votes total present	% vote rights
Meeting consitutive quorum	100.495.317	100%	83,653%
Votes for which RD has no istructions for current PoA (quorum for results):	100.495.317	100,000%	83,653%
Votes for which RD has no istructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	96.740.189	96,263%	80,527%
Against	3.755.128	3,737%	3,126%
Abstain	0	0,000%	0,000%
Total	100.495.317	100,000%	83,653%

# DIASORIN

## ordinary meeting

### 29 april 2026

#### Item 2.2

*Report on the Remuneration policy and compensation paid: Resolutions on the "Second section" of the report, pursuant to art. 123-ter, paragraph 6, of Legislative Decree no. 58/1998.*

	Votes	% votes total present	% vote rights
Meeting consitutive quorum	100.495.317	100%	83,653%
Votes for which RD has no istructions for current PoA (quorum for results):	100.495.317	100,000%	83,653%
Votes for which RD has no istructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	97.163.710	96,685%	80,880%
Against	3.331.607	3,315%	2,773%
Abstain	0	0,000%	0,000%
Total	100.495.317	100,000%	83,653%

# DIASORIN

## ordinary meeting

### 29 april 2026

#### Item 3

*Resolutions, pursuant to art. 114-bis of Legislative Decree no. 58 of 24 February 1998, relating to the establishment of a Stock Option Plan. Related and consequent resolutions.*

	Votes	% votes total present	% vote rights
Meeting consitutive quorum	100.495.317	100%	83,653%
Votes for which RD has no istructions for current PoA (quorum for results):	100.495.317	100,000%	83,653%
Votes for which RD has no istructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	96.821.555	96,344%	80,595%
Against	3.673.762	3,656%	3,058%
Abstain	0	0,000%	0,000%
Total	100.495.317	100,000%	83,653%