

DIASORIN S.P.A.

EXTRAORDINARY SHAREHOLDERS' MEETING OCTOBER 4, 2021

Summary report of the votes

pursuant to Article 125-quater, Paragraph 2, Legislative Decree No. 58/1998

Item 1 Extraordinary part - Authorisation for the convertibility of the equity-linked bond issue called "€500 Million zero coupon equity linked bonds due 2028" and divisible share capital increase, with the exclusion of subscription rights, to service said bond issue, by issuing ordinary shares - related and consequent resolutions.

	No. of votes	%of votes represented at the Shareholders' meeting	% of the capital with voting rights
Votes represented at the Shareholders' Meeting	76.079.950	100,000%	90,687%
In favor	75.973.001	99,859%	90,559%
Against	106.948	0,141%	0,127%
Abstained	1	0,000%	0,000%
Not voting	0	0,000%	0,000%
Total	76.079.950	100,000%	90,687%