

**DIASORIN S.P.A.**

**SHAREHOLDERS' MEETING**

**HELD ON APRIL 22<sup>ND</sup>, 2015**

**Summary report of the votes upon the items of the Shareholders' Meeting agenda**

1. Motion for the approval of the Statutory Financial Statements at December 31, 2014, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2014. Connected and related resolutions.

<b>Shares represented at the Shareholders' Meeting</b>	47.243.556, equal to 84,442% of the shares capital with voting right
<b>Voting Shares</b>	47.243.556, equal to 84,442% of the shares capital with voting right
<b>In favor</b>	47.223.364
<b>Against</b>	0
<b>Abstained</b>	20.192

2. Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998.

<b>Shares represented at the Shareholders' Meeting</b>	47.243.556, equal to 84,442% of the shares capital with voting right
<b>Voting Shares</b>	47.243.556, equal to 84,442% of the shares capital with voting right
<b>In favor</b>	35.215.932
<b>Against</b>	10.687.048
<b>Abstained</b>	1.340.576