

**DIASORIN S.P.A.**

**SHAREHOLDERS' MEETING**

**HELD ON APRIL 23<sup>RD</sup>, 2014**

**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, 2013, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2013. Connected and related resolutions.

<b>Shares represented at the Shareholders' Meeting</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>Voting Shares</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>In favor</b>	44.300.023
<b>Against</b>	0
<b>Abstained</b>	0

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

<b>Shares represented at the Shareholders' Meeting</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>Voting Shares</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>In favor</b>	33.023.264
<b>Against</b>	11.128.460
<b>Abstained</b>	148.299

3. Resolutions pursuant to Article 114 bis of Legislative Decree No. 58/1998 concerning the establishment of a stock option plan and connected resolutions.

<b>Shares represented at the Shareholders' Meeting</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>Voting Shares</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>In favor</b>	43.858.944
<b>Against</b>	371.979
<b>Abstained</b>	69.100

4. Motion for appointment of a Director. Connected resolutions.

<b>Shares represented at the Shareholders' Meeting</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>Voting Shares</b>	44.300.023, equal to 79,180% of the shares capital with voting right
<b>In favor</b>	42.514.090
<b>Against</b>	0
<b>Abstained</b>	1.785.933