

DIASORIN S.P.A.
SHAREHOLDERS' MEETING
HELD ON APRIL 24RD, 2019

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, 2018, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2018. Related and required resolutions

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.031.059
In favor	78.992.495
Against	0
Abstained	38.564
Non-voting	181.066

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

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.031.059
In favor	66.560.715
Against	11.190.802
Abstained	1.279.542
Non-voting	181.066

- 3.1. Determination of the number of members of the Board of Directors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.096.378
In favor	67.736.982
Against	9.849.373
Abstained	1.510.023
Non-voting	115.747

3.2. Term of office of the Board of Directors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.075.396
In favor	78.784.238
Against	35.340
Abstained	255.818
Non-voting	136.729

3.3. Appointment of the Board of Directors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.165.277
List 1	65.659.295
List 2	13.457.501
Abstained	13.141
Against all lists	35.340
Non-voting	46.848

3.4. Compensation of the Board of Directors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.031.059
In favor	66.939.517
Against	9.345.246
Abstained	2.746.296
Non-voting	181.066

4.1. Appointment of the Board of Statutory Auditors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.105.959
List 1	65.611.863
List 2	13.445.615
Abstained	13.141
Against all lists	35.340
Non-voting	106.166

4.2. Compensation of the Board of Statutory Auditors

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.131.059
In favor	74.309.643
Against	2.410.213
Abstained	2.411.203
Non-voting	81.066

5. Resolution pursuant to Article 114-bis of Legislative Decree No. 58/1998 concerning the establishment of a Stock Option Plan. Related and required resolutions

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.031.059
In favor	74.749.729
Against	4.262.452
Abstained	18.878
Non-voting	181.066

6. Authorization to the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998 and related implementing provisions. Related and required resolutions

Votes represented at the Shareholders' Meeting	79.212.125
Voting Shares	79.031.059
In favor	74.976.601
Against	4.025.949
Abstained	28.509
Non-voting	181.066