

Saluggia (Vercelli), January 25<sup>th</sup>, 2019

**DIASORIN S.P.A.  
2019 ANNUAL CALENDAR OF CORPORATE EVENTS\***

**Board of Directors**

<b>March 14<sup>th</sup>, 2019</b>	Draft Statutory Financial Statements 2018 and Consolidated Financial Statements 2018 approval
<b>May 6<sup>th</sup>-10<sup>th</sup>, 2019</b>	First Quarter 2019 results approval
<b>August 2<sup>nd</sup>-9<sup>th</sup>, 2019</b>	Half-Yearly Financial Report approval
<b>November 4<sup>th</sup>-8<sup>th</sup>, 2019</b>	Third Quarter 2019 results approval

**Shareholders' Meeting**

<b>April 24<sup>th</sup>-26<sup>th</sup>, 2019 (1<sup>st</sup> and 2<sup>nd</sup> call)</b>	Shareholders' Meeting for: (i) Statutory Financial Statements 2018 approval; (ii) Compensation Report; (iii) election of corporate bodies
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\* Indicative dates subject to change. Any changes will be communicated without delay.

With reference to the additional periodic financial information as per Article 82-ter of Issuers' Regulation, the Company confirms what already communicated in the press release dated April 28<sup>th</sup>, 2016, to which reference should be made for any details.

The conference calls to present the accounting data to the Financial Community will normally be held after the Board of Directors meeting for their approval.

In addition, the Company notifies that the month envisaged for the payment of any dividend in relation to 2018 results is May 2019. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana S.p.A. regulations and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

**Per ulteriori informazioni, si prega di contattare:**

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