

Saluggia (Vercelli), January 27th, 2021

DIASORIN S.P.A.
2021 ANNUAL CALENDAR OF CORPORATE EVENTS*

Board of Directors

March 11th, 2021	Draft Statutory Financial Statements 2020 and Consolidated Financial Statements 2020 approval
May 13th, 2021	First Quarter 2021 results approval
July 30th, 2021	Half-Yearly Financial Report approval
November 11th, 2021	Third Quarter 2021 results approval

Shareholders' Meeting

April 22nd-23th, 2021 (1st and 2nd call)	Shareholders' Meeting for: (i) Statutory Financial Statements 2020 approval; (ii) Report on the remuneration policy and fees paid approval
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* Indicative dates subject to change. Any changes will be communicated without delay.

In addition, the Company notifies that the month envisaged for the payment of any dividend in relation to 2020 results is May 2021. 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.

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