

MODEL FORM FOR THE NOTIFICATION OF CHANGES IN SHARE CAPITAL

Notice of change in share capital

We hereby notify the new composition of the paid-up share capital of DiaSorin Spa following the partial subscription of the capital increase resolved on July 19th, 2010 by the Company's Board of Directors up to a maximum of 1,000,000 ordinary shares, par value 1 euro, duly authorized under Article 2443 of the Italian Civil Code by the Shareholders' Extraordinary Meeting held on March 26th, 2007, and reserved for the implementation of the "Stock Options Plan 2007-2012" approved on March 26th, 2007 by the same Board of Directors.

Notice of change in the share capital of the Company was filed with the Company Register ("CCIAA") of Vercelli on February 18th, 2011.

	Current share capital			Previous share capital		
	Euro	No. of shares	Unit value	Euro	No. of shares	Unit value
Total of which	55.698.264	55.698.264	1 Euro	55.693.264	55.693.264	1 Euro
Ordinary shares (regular entitlement date: 01.01.2010) current coupon number: 4						

Saluggia, February 18th, 2011

Signed by
Carlo Rosa
Chief Executive Officer
DiaSorin SpA