

Saluggia, May 30<sup>th</sup> 2016

**FILING OF THE COMPANY BY-LAWS AND PUBLICATION OF THE  
PROCEDURE FOR THE REGISTRATION IN THE SPECIAL LIST IN ORDER TO  
BENEFIT FROM THE INCREASED VOTING RIGHTS**

DiaSorin S.p.A. announces that the resolution of the extraordinary Shareholders' Meeting held on April 28<sup>th</sup>, 2016 has been entered in the Companies Register of Vercelli as of May 27<sup>th</sup>, 2016.

Therefore, the Company informs that text of the Company By-Laws, as amended following to the resolution adopted by the aforementioned extraordinary Shareholders' Meeting, is available to the public at the registered office, on the Company website [www.diasorin.com](http://www.diasorin.com) in the section [Investor Relations/Information for Shareholders/Shareholders meetings and board/2016](#) and at the central storage mechanism 1info ([www.1info.it](http://www.1info.it)).

The Company also informs that is available to shareholders on the Company website [www.diasorin.com](http://www.diasorin.com) in the section [Investor Relations/Information for Shareholders/Loyalty shares](#), the procedures for the registration in the special list of the shareholders intending to benefit from the increased voting rights.

**For further information please contact:**

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