

# DIASORIN

## Ordinary Shareholders' Meeting

### April 29, 2022

**Item 1.1. on the agenda**

*report for the year ending 31 December 2021; presentation of the Consolidated Financial Statements as at 31 December 2021 of the DiaSorin Group; related resolutions.*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,729,358	99.841%	90.147%
Against	50,709	0.064%	0.057%
Abstained	76,012	0.095%	0.086%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 1.2. on the agenda**

*Financial Statements as at 31 December 2021 and allocation of profit for the year: proposal to allocate profit; related resolutions.*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,797,241	99.926%	90.223%
Against	0	0.000%	0.000%
Abstained	58,838	0.074%	0.067%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 2.1 on the agenda**

Report on the remuneration policy and fees paid: resolutions on approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree 58/1998;

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

  

	No. of votes	% participants to the vote	% of voting rights
For	68,130,533	85.317%	77.032%
Against	11,666,708	14.610%	13.191%
Abstained	58,838	0.074%	0.067%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 2.2 on the agenda**

Report on the remuneration policy and fees paid: resolutions on the "Second section" of the report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree 58/1998.

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

  

	No. of votes	% participants to the vote	% of voting rights
For	68,182,230	85.381%	77.091%
Against	11,561,011	14.477%	13.072%
Abstained	112,838	0.141%	0.128%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 3.1 on the agenda***Appointment of the Board of Directors: determination of the number of members of the Board of Directors;*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,858,643	100.000%	90.293%
Votes for which the Designated Representative did not have instructions	0	0.000%	0.000%

	No. of votes	% participants to the vote	% of voting rights
For	79,792,176	99.917%	90.218%
Against	5,096	0.006%	0.006%
Abstained	61,371	0.077%	0.069%
Not voting	0	0.000%	0.000%
Total	79,858,643	100.000%	90.293%

**Item 3.2 on the agenda***Appointment of the Board of Directors: determination of the term of office;*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,743,544	99.859%	90.163%
Against	51,164	0.064%	0.058%
Abstained	61,371	0.077%	0.069%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 3.3 on the agenda***Appointment of the Board of Directors: appointment of members of the Board of Directors;*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,858,643	100.000%	90.293%
Votes for which the Designated Representative did not have instructions	0	0.000%	0.000%

	No. of votes	% participants to the vote	% of voting rights
List n. 1 IP Investimenti e partecipazioni S.r.l.	78,534,617	98.342%	88.796%
Against	1,098,655	1.376%	1.242%
Abstained	115,371	0.144%	0.130%
Total	79,748,643	99.862%	90.168%
Non voting	110,000	0.138%	0.124%

**Item 3.4 on the agenda***Appointment of the Board of Directors: determination of fees.*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,720,747	99.831%	90.137%
Against	73,961	0.093%	0.084%
Abstained	61,371	0.077%	0.069%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 4.1 on the agenda***Appointment of the Board of Statutory Auditor: appointment of Standing Auditors and Alternate Auditors*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,858,643	100.000%	90.293%
Votes for which the Designated Representative did not have instructions	0	0.000%	0.000%

	No. of votes	% participants to the vote	% of voting rights
List n. 1	65,237,590	81.691%	73.761%
List n. 2	13,574,660	16.998%	15.348%
Against	10,718	0.013%	0.012%
Abstained	900,105	1.127%	1.018%
Not voting	135,570	0.170%	0.153%
Total	79,858,643	100.000%	90.293%

**Item 4.2 on the agenda***Appointment of the Board of Statutory Auditor: appointment of the Chair of the Board of Statutory Auditors*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	0	0.000%	0.000%
Votes for which the Designated Representative did not have instructions	79,858,643	100.000%	90.293%

	No. of votes	% participants to the vote	% of voting rights
For	0		0.000%
Against	0		0.000%
Abstained	0		0.000%
Not voting	0		0.000%
Total	0	0.000%	0.000%

**Item 4.3 on the agenda**

*Appointment of the Board of Statutory Auditor: determination of fees*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,788,814	99.916%	90.214%
Against	5,894	0.007%	0.007%
Abstained	61,371	0.077%	0.069%
Not voting	0	0.000%	0.000%
Total	79,856,079	100.000%	90.290%

**Item 5 on the agenda**

*Resolutions, pursuant to Article 114-bis of Legislative Decree 58 of 24 February 1998, on the establishment of a long-term incentive plan called the "Equity Awards Plan". Related resolutions.*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	70,618,495	88.432%	79.845%
Against	9,169,414	11.482%	10.367%
Abstained	61,170	0.077%	0.069%
Not voting	7,000	0.009%	0.008%
Total	79,856,079	100.000%	90.290%

**Item 5 on the agenda**

*Authorisation to purchase and dispose of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree 58 of 24 February 1998 and related implementing provisions.*

	No. of votes	% of votes represented at the Shareholders' meeting	% of voting rights
Quorum to convene resolutions	79,858,643	100%	90.293%
Quorum to resolve upon resolutions	79,856,079	99.997%	90.290%
Votes for which the Designated Representative did not have instructions	2,564	0.003%	0.003%

	No. of votes	% participants to the vote	% of voting rights
For	79,515,413	99.573%	89.905%
Against	273,331	0.342%	0.309%
Abstained	60,335	0.076%	0.068%
Not voting	7,000	0.009%	0.008%
Total	79,856,079	100.000%	90.290%