

**ANNUAL  
INFORMATION DOCUMENT  
DIASORIN S.p.A.**



**Issuer  
DIASORIN S.p.A**

(document prepared pursuant to Article 54 of the Regulations adopted by the Consob with Resolution No. 11971 of May 14, 1998 to implement Legislative Decree No. 58 of February 24, 1998, as amended)

## REFERENCE PERIOD: April 29, 2009 – April 28, 2010

Documents available on the [www.borsaitaliana.it](http://www.borsaitaliana.it), [www.diasorin.com](http://www.diasorin.com) websites  
and at the Company's registered office

<b>DESCRIPTION OF DOCUMENT</b>	<b>WHEN PUBLISHED</b>	<b>WHERE AVAILABLE</b>
<b>MANDATORY FILINGS AND NOTICES</b>		
Quarterly Report/Interim Report on Operations at 3/30/09	5/15/09	Borsa Italiana and Diasorin websites, registered office
Filing Notice(First Quarter 2009)	5/18/09	Newspaper
Semiannual Report	11/18/09	Borsa Italiana and Diasorin websites, registered office
Quarterly Report	11/18/09	Borsa Italiana and Diasorin websites, registered office
Quarterly Report	6/10/09	Borsa Italiana and Diasorin websites, registered office
Semiannual Report	8/7/09	Borsa Italiana and Diasorin websites, registered office
Semiannual Report	8/11/09	Borsa Italiana and Diasorin websites, registered office
Mandatory Notice Second Quarter 2009	10/30/09	Newspaper
Quarterly Report/Interim Report on Operations at 9/30/09	10/30/09	Borsa Italiana and Diasorin websites, registered office
Quarterly Report	2/22/10	Borsa Italiana and Diasorin websites, registered office
Quarterly Report/Interim Report on Operations at 12/31/09	2/22/10	Borsa Italiana and Diasorin websites, registered office
Notice Pursuant to Article 144- <i>sexies</i> of the Issuers' Regulations	4/14/10	Newspaper
Dividend Distribution Notice	4/28/10	Newspaper
<b>INTERNAL DEALING</b>		
<b>SIGNIFICANT PARTY</b>		
	<b>WHEN PUBLISHED</b>	<b>WHERE AVAILABLE</b>
Investimenti e Partecipazioni Srl	7/13/09	Borsa Italiana and Diasorin websites, registered office
Ugo Gay	9/2/09	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	10/11/09	Borsa Italiana and Diasorin websites,

		registered office
Gustavo Denegri	11/16/09	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	11/26/09	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	12/1/09	Borsa Italiana and Diasorin websites, registered office
Andrea Senaldi	12/9/09	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	12/9/09	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	12/14/09	Borsa Italiana and Diasorin websites, registered office
Antonio Boniolo	1/15/10	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	1/20/10	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	2/19/10	Borsa Italiana and Diasorin websites, registered office
Stefano Ronchi	3/23/10	Borsa Italiana and Diasorin websites, registered office
Gustavo Denegri	4/26/10	Borsa Italiana and Diasorin websites, registered office
<b>STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS</b>		
<b>DESCRIPTION OF DOCUMENT</b>	<b>WHEN PUBLISHED</b>	<b>WHERE AVAILABLE</b>
Draft Statutory and Consolidate Financial Statements at 12/31/09	4/9/10	Borsa Italiana and Diasorin websites, registered office
Draft Statutory Annual Financial Statements	4/9/10	Borsa Italiana and Diasorin websites, registered office
Report of the Board of Statutory Auditors at 12/31/09	4/9/10	Borsa Italiana and Diasorin websites, registered office
Report of the Independent Auditors on the Statutory Financial Statements at 12/31/09	4/9/10	Borsa Italiana and Diasorin websites, registered office
Report of the Independent Auditors on the Consolidated Financial Statements at 12/31/09	4/9/10	Borsa Italiana and Diasorin websites, registered office
Report of the Independent Auditors on the Statutory Financial Statements	4/16/10	Borsa Italiana and Diasorin websites,

		registered office
Report of the Independent Auditors on the Consolidated Financial Statements	4/16/10	Borsa Italiana and Diasorin websites, registered office
Report of the Board of Statutory Auditors	4/16/10	Borsa Italiana and Diasorin websites, registered office
Statutory Financial Statements	4/28/10	Borsa Italiana and Diasorin websites, registered office
Consolidated Financial Statements	4/28/10	Borsa Italiana and Diasorin websites, registered office
Report of the Board of Statutory Auditors on the Statutory and Consolidated Financial Statements	4/28/10	Borsa Italiana and Diasorin websites, registered office
Report of the Independent Auditors on the Consolidated Financial Statements	4/28/10	Borsa Italiana and Diasorin websites, registered office
Report of the Independent Auditors on the Statutory Financial Statements	4/28/10	Borsa Italiana and Diasorin websites, registered office
<b>PRESS RELEASE</b>		
<b>TITLE</b>	<b>DATE</b>	
Diasorin Spa: Results for the First Quarter of 2009	5/18/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Press Release Pursuant to Article 84 <i>bis</i> of the Issuers' Regulations	5/18/09	Borsa Italiana and Diasorin websites, registered office
DiaSorin Spa: Notice Pursuant to Article 84 <i>bis</i> of the Issuers' Regulations	5/18/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Update to the 2009 Financial Calendar	6/8/09	Borsa Italiana and Diasorin websites, registered office
Update to the 2009 Financial Calendar	6/8/09	Borsa Italiana and Diasorin websites, registered office
Approval of Semiannual Results	8/6/09	Borsa Italiana and Diasorin websites, registered office
Approval of 2009 Semiannual Results	8/6/09	Borsa Italiana and Diasorin websites, registered office
Diasorin: Press Release Pursuant to Article 89 <i>bis</i> of the Issuers' Regulations	10/5/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Notice Pursuant to Article 89 <i>bis</i> of the Issuers' Regulations	10/5/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Financial Calendar Update	10/8/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Financial Calendar Update	10/8/09	Borsa Italiana and

		Diasorin websites, registered office
Diasorin Spa: the Board of Directors Approves the Financial Results	10/30/09	Borsa Italiana and Diasorin websites, registered office
DiaSorin Spa: the Board of Directors Approves the Financial Results	10/30/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Notice Pursuant to Article 89 <i>bis</i> of the Issuers' Regulations	12/24/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Press Releases Pursuant to Article 89 <i>bis</i> of the Issuers' Register	12/24/09	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: 2010 Financial Calendar	1/18/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: 2010 Financial Calendar	1/18/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: the Board of Directors Approves the Financial Results	2/12/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: the Board of Directors Approves the Financial Results	2/12/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: 2010 Financial Calendar	3/1/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Financial Calendar Update	3/1/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa Announces an Agreement to Acquire Murex	3/10/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa Announces an Agreement to Acquire the Murex Business Operations	3/10/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: the Board of Directors Approves the Results for 2009	3/22/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: the Board of Directors Approves the Results for 2009	3/22/10	Borsa Italiana and Diasorin websites, registered office
Diasorin Spa: Financial Calendar Update	4/19/10	Borsa Italiana and Diasorin websites, registered office
DiaSorin Spa: Financial Calendar Update	4/19/10	Borsa Italiana and Diasorin websites, registered office
<b>OTHER CORPORATE DOCUMENTS</b>		
<b>DESCRIPTION OF DOCUMENT</b>	<b>WHEN PUBLISHED</b>	<b>WHERE AVAILABLE</b>
Diasorin: Press Release Pursuant to Article 84 <i>bis</i> of the Issuers' Regulations	4/2/10	Borsa Italiana and Diasorin websites,

		registered office
Notice Pursuant to Article 84 <i>bis</i> of the Issuers' Regulations	4/2/10	Borsa Italiana and Diasorin websites, registered office
Corporate Governance	4/9/10	Borsa Italiana and Diasorin websites, registered office
Corporate Governance	4/9/10	Borsa Italiana and Diasorin websites, registered office
Explanatory Report Pursuant to Article 2357 and Article 2357 <i>ter</i>	4/9/10	Borsa Italiana and Diasorin websites, registered office
Explanatory Report Pursuant to Article 114 of the Uniform Financial Code	4/9/10	Borsa Italiana and Diasorin websites, registered office
Information Memorandum Pursuant to Article 84 <i>bis</i> of the Issuers' Regulations	4/9/10	Borsa Italiana and Diasorin websites, registered office
Explanatory Report to the Shareholders' Meeting	4/9/10	Borsa Italiana and Diasorin websites, registered office
Press Release Pursuant to Article 144- <i>sexies</i> of the Issuers' Regulations	4/13/10	Borsa Italiana and Diasorin websites, registered office
Notice Pursuant to Article 144- <i>sexies</i> of the Issuers' Regulations	4/13/10	Borsa Italiana and Diasorin websites, registered office
Report and Motion for a Resolution by the Shareholders' Meeting	4/16/10	Borsa Italiana and Diasorin websites, registered office
List of Governance Bodies – Board of Directors	4/16/10	Borsa Italiana and Diasorin websites, registered office
List of Governance Bodies – Board of Statutory Auditors	4/16/10	Borsa Italiana and Diasorin websites, registered office
Analyst Presentation	4/16/10	Borsa Italiana and Diasorin websites, registered office
Analyst Presentation	4/16/10	Borsa Italiana and Diasorin websites, registered office
Minutes of the Shareholders' Meeting and Meeting of the Board of Directors	5/12/09	Borsa Italiana and Diasorin websites, registered office