

DiaSorin

DiaSorin S.p.A.
Via Crescentino, snc - 13040 Saluggia (VC)
Capitale Sociale Euro 55.903.257 i.v.
Reg. delle Imprese di Vercelli n. 13144290155

NOTICE

We hereby inform you that the minutes of the Ordinary Shareholders' Meeting of DiaSorin S.p.A. held on April 22nd, 2013 has been made available to the public at the Company's registered office and on the Company's website (www.diasorin.com).