

DIASORIN S.P.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON APRIL 23RD, 2012

Summary report of the votes upon the items of the Shareholders' Meeting agenda

1. Motion for the approval of the Statutory Financial Statements at December 31, 2011, of the Report on Operations and to appropriate the year's net profit. Presentation of the Consolidated Financial Statements at December 31, 2011.

Shares represented at Shareholders' Meeting	37,945,633, equal to 67.960% of the share capital
Voting Shares	37,945,633, equal to 67.960% of the share capital
In favor	37,839,169
Against	106,464
Abstained	0

2. Compensation Report pursuant to Article 123-ter of Legislative Decree No. 58/1998.

Shares represented at Shareholders' Meeting	37,945,633, equal to 67.960% of the share capital
Voting Shares	37,945,633, equal to 67.960% of the share capital
In favor	33,434,399
Against	4,456,634
Abstained	54,600