

DIASORIN S.P.A., THE ORDINARY SHAREHOLDERS' MEETING APPROVES THE 2013 STATUTORY FINANCIAL STATEMENTS, THE DIVIDEND DISTRIBUTION, AND THE COMPENSATION REPORT

Milan, April 23, 2014 - The Ordinary Shareholders' Meeting, convened under the chairmanship of Gustavo Denegri, was attended by shareholders representing 79.18% of the Company's share capital, who record the Group's results, reviewed and approved the statutory financial statements at December 31, 2013 and the dividend distribution motion.

In the course of the Shareholders' Meeting, Carlo Rosa, the Chief Executive Officer of DiaSorin S.p.A., presented the Group's results: revenues totaled 434.8 million Euros, up 2.5% at constant exchange rate (+0.3% at current exchange rate) compared to 2012; EBIT decreased by 4.0% to a total of 134.7 million Euros, equal to 31.0% of revenues (from 32.3% in 2012) and EBITDA decreased by 3.8% to a total of 163.1 million Euros, equal to 37.5% of revenues (from 39.1% in 2012); net profit totaled 83.1 million Euros, down 5.2% compared with 2012.

Then the Shareholders' Meeting reviewed and approved the statutory financial statements at December 31, 2013 ended with revenues of 229.8 million Euros, or 5.2% more than in 2012, and a net profit of 81.8 million Euros, down 11.4% compared with 2012, and approved a motion to distribute a dividend of 0.55 Euros per share outstanding (net of treasury shares), with May 19, 2014 coupon date, May 21, 2014 record date and May 22, 2014 payment date.

The Shareholders' Meeting resolved favorably upon the motion on the Compensation Report required pursuant to Article 123-ter of Legislative Decree No. 58/1998, to be adopted for Governance Bodies Members, General Managers and Strategic Executives, and the related implementation procedures.

For further information, please contact:

Riccardo Fava

External Relations Director - Head of IR and Media

Tel: +39.0161.487988

riccardo.fava@diasorin.it**Margherita Sacerdoti**

Investor Relations Specialist

Tel: +39.0161.487456

margherita.sacerdoti@diasorin.it