## The Diagnostic Specialist

**Press** Release

Saluggia (Vercelli), January 27st, 2015

## DIASORIN S.P.A. UPDATE 2015 ANNUAL CALENDAR OF CORPORATE EVENTS\*

## **Board of Directors**

March 3 <sup>rd</sup> , 2015	Draft Statutory Financial Statements 2014 and Consolidated Financial Statements 2014 approval
May 11 <sup>th</sup> -15 <sup>th</sup> , 2015	First Interim Management Report approval
July 27 <sup>th</sup> -31 <sup>st</sup> , 2015	Half-yearly Financial Report approval
November 9 <sup>th</sup> -13 <sup>th</sup> , 2015	Third Interim Management Report approval

## Shareholders' Meeting

April 22 <sup>nd</sup> -23 <sup>rd</sup> , 2015 (1 <sup>st</sup> and 2 <sup>nd</sup> call)	Statutory Financial Statements 2014 approval
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<sup>\*</sup> Dates are subject to change

For further information please contact:

Riccardo Fava

Investor Relations & Corporate Communication Director

Tel: +39.0161.487988 riccardo.fava@diasorin.it