

NOTICE AVAILABILITY SHAREHOLDERS' MEETING MINUTES

We hereby inform you that the minutes of the Ordinary Shareholders' Meeting of DiaSorin S.p.A. held on April 22nd, 2015 has been made available to the public at the Company's registered seat, on the authorized central storage mechanism "1INFO" (www.1info.it) and on the Company's website (www.diasorin.com).

Saluggia, May 21st, 2015