

To:

Diasorin S.p.A.**c/o Spafid S.p.A.**

Foro Buonaparte no. 10

20121 – Milan

*registered letter**(to be sent within and no later than 18 March 2025)*

RE: Notification of withdrawal pursuant to Article 2437-bis of the Italian Civil Code (the “**Notification of Withdrawal**”)

I _____
 born on _____ in _____ tax code _____
 resident in _____, _____ no. _____
 telephone no. _____ e-mail address _____

or, in case of legal entity

I, _____
 born on _____ in _____ tax code _____
 as legal representative of the company _____
 with registered office in _____, _____ no. _____
 tax code / VAT code _____, registered with the companies’ register of _____
 under no. _____

acknowledged that

- the extraordinary shareholders’ meeting of Diasorin S.p.A. (“**Diasorin**” or the “**Company**”) held on 28 February 2025 (the “**Meeting**”) approved – through a resolution registered with the companies’ register of Vercelli on 3 March 2025 – the proposal to enhance the increased voting rights mechanism adopted by the Company (the “**Resolution**”);
- Diasorin’s shareholders who did not participate in the approval of such Resolution (*i.e.*, those shareholders who did not attend the Meeting or who attended the Meeting but voted against the proposed resolution or abstained from voting) have the right to withdraw pursuant to Article 2437-bis of the Italian Civil Code;

hereby declare

- to **exercise the withdrawal right** in relation to no. _____ Diasorin shares (the “**Shares**”), which are deposited with: _____ (the “**Intermediary**”);
- to be aware that the withdrawal price is equal to **Euro 103.05** per each Diasorin share for which the withdrawal right is exercised;
- that I did **not**: (*tick the applicable box*)
 - ☐ attend the Meeting (as absent or because registration of the shares in my name occurred after the record date, *i.e.* 19 February 2025, but before the start of the Meeting);
 - ☐ participate in the approval of the Resolution even though I attended the Meeting (and, therefore, that I voted against the proposed resolution or abstained from voting);
- that I requested the above Intermediary, with which the Shares are deposited, to issue a communication (the “**Communication**”) certifying that:
 - (i) the Shares have been continuously held from prior to the Meeting (28 February 2025 at 11:00 a.m. CET) until the issuance of the Communication;

- (ii) the Shares are not subject to any pledge or other such encumbrances ⁽¹⁾;

and demand

that, subject to verification of the legitimacy and validity of this Notification of Withdrawal and upon receipt of the Communication, Diasorin proceeds with the settlement of the Shares, as provided under Article 2437-*quater* of the Italian Civil Code, and to credit the related settlement price to my current account held with the Intermediary, pursuant to the terms and conditions provided by the law as well as pursuant to the documentation made available relating to the Resolution.

I also acknowledge that

- (1) in accordance with Article 2437-*bis* of the Italian Civil Code and other applicable regulations, upon issuance of the Communication, the Intermediary must ensure that the Shares remain unavailable until the completion of the settlement procedure;
- (2) I am responsible for ensuring that the information provided in this Notification of Withdrawal is complete and correct, in addition to being responsible for the Intermediary issuing timely the Communication to Diasorin;
- (3) a Notification of Withdrawal sent after 18 March 2025, and/or lacking the necessary information, and/or lacking the related Communication, will not be accepted; and
- (4) the settlement of the shares for which the withdrawal right has been exercised will be conditional upon continuing effectiveness of the amendment to the by-laws referred to in the Resolution, which is, in turn, subject to the non-fulfilment (or the waiver, as the case may be) of certain conditions subsequent, as provided by the resolution adopted by the Meeting.

Kind regards.

Date

Signature

⁽¹⁾ If the Shares are subject to pledges or other encumbrances, the withdrawing shareholder must provide evidence of the consent of the pledgee or other beneficiary of the other encumbrance to waive or remove the pledgee or the encumbrance and to the payment of the withdrawal price in accordance with the instructions of the withdrawing shareholder.