

DIASORIN

ordinary and extraordinary meeting

27 gennaio 2026

Item 1 - Ordinary part.

Authorization for the purchase of treasury shares for the purpose of remunerating shareholders. Related and consequent resolutions.

	Votes	% votes total present	% vote rights
Meeting constitutive quorum	74.093.084	100%	84,157%
Votes for which RD has no instructions for current PoA (quorum for results):	74.093.084	100,000%	84,157%
Votes for which RD has no instructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	74.090.708	99,997%	84,155%
Against	160	0,000%	0,000%
Abstain	2.216	0,003%	0,003%
Total	74.093.084	100,000%	84,157%

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Item 1 - Extraordinary part.

Proposal to remove the indication of the nominal value of the shares and simultaneous amendment of Article 5 ("Share Capital - Shares") of the Articles of Association. Related and consequent resolutions.

	Votes	% votes total present	% vote rights
Meeting constitutive quorum	74.093.084	100%	84,157%
Votes for which RD has no instructions for current PoA (quorum for results):	74.093.084	100,000%	84,157%
Votes for which RD has no instructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	74.092.924	100,000%	84,157%
Against	160	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	74.093.084	100,000%	84,157%

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Item 2 - Extraordinary part.

Cancellation of treasury shares without reducing the share capital; consequent amendment of Article 5 ("Share Capital – Shares") of the Articles of Association. Related and consequent resolutions.

	Votes	% votes total present	% vote rights
Meeting constitutive quorum	74.093.084	100%	84,157%
Votes for which RD has no instructions for current PoA (quorum for results):	74.093.084	100,000%	84,157%
Votes for which RD has no instructions:	0	0,000%	0,000%

	Votes	% of participant capital	% vote rights
In Favour	74.092.924	100,000%	84,157%
Against	160	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	74.093.084	100,000%	84,157%