



INCREASE IN VOTING RIGHTS

OPERATING PROCEDURES FOR REGISTRATION IN THE LIST OF SHAREHOLDERS WHO INTEND TO TAKE ADVANTAGE OF THE INCREASED VOTING RIGHTS

Foreword

Articles 9-bis, 9-ter and 9-quarter of the Articles of Association of Diasorin S.p.A. (the "**Company**") govern the institution of increased voting rights pursuant to art. 127-quinquies of Legislative Decree 58/1998 ("**TUF**").

In particular, Article 9-bis of the Articles of Association governs the conditions for the increase in voting rights to accrue, also establishing that it is obtained only after registration in the appropriate list established by the Company pursuant to the aforementioned Article 127-quinquies of the TUF and Article 9-quarter of the Articles of Association (the "**Special List**").

Pursuant to the law and the Articles of Association, it is also provided that:

- for each share whose ownership - by virtue of a right in rem legitimizing the exercise of voting rights (*i.e.*, full ownership with voting rights, bare ownership with voting rights or usufruct with voting rights) - is uninterrupted for a period of 24 months starting from registration in the Special List (the "**Period**"), two votes are attributed;
- an additional vote is attributed at the end of each period of 12 (twelve) months following the accrual of the Period (the "**Additional Period**") to each share belonging by virtue of a legitimizing right in rem to the same person registered in the Special List, up to a total maximum of 10 (ten) votes per share;
- **for those entitled who on 3 March 2025** - the date of registration in the Companies Register of the resolution of the Extraordinary Shareholders' Meeting of 28 February 2025, by which Article 9-bis of the Articles of Association was amended, introducing the accrual of an additional vote at the expiry of each Additional Period (the "**Extraordinary Shareholders' Meeting Resolution Registration Date**") – **had already accrued the benefit of the double increased voting rights and were registered in the Special List**, the first Additional Period for the accrual of additional votes starts from the Date of Registration of the Extraordinary Shareholders' Meeting Resolution.

This document illustrates the operating procedures for obtaining registration in the Special List by shareholders who intend to take advantage of the increased voting rights, in compliance with the applicable laws, regulations and bylaws.

In particular, in addition to Article 127-quinquies of the TUF, and Articles 9-bis, 9-ter and 9-quarter of the Articles of Association, reference is made to the provisions of the Single Provision on post-trading of Consob and the Bank of Italy of 13 August 2018 ("*Regulation of central counterparties, central depositories and centralised management activities*") (the "**Joint Regulation**")."), to be understood as referred to here as necessary.

For all matters not provided for in this document, reference is made to the legal, regulatory and statutory provisions *in force* at the time.

For questions of a technical or operational nature, you can send an email to affarisocietari@diasorin.it.

The text of the Articles of Association is available on the Company's website <https://int.diasorin.com/> in the section Group/Governance/Governance Documents/Articles of Association.

Registration in the Special List

A shareholder who intends to apply for registration in the Special List, for all or even only part of the shares held, must submit a specific request to the intermediary who keeps the accounts in which the shares are registered pursuant to current legislation (the "**Intermediary**"), by means of a specific form published on the Company's website <https://int.diasorin.com/> in the Group/Governance/Ownership Structure/Increased Voting Rights section (the "**Registration Request**").

The Intermediary shall forward the Application for Registration, duly completed and signed, to the Company, together with the communication issued by the same in accordance with Article 44, paragraphs 1 and 2, of the Regulations certifying the ownership of shares and containing the clause "until revocation", as well as the information referred to in Article 41, paragraph 2, of the Joint Regulations (the "**Communication**"), by certified e-mail to the following addresses: registerservices@pec.euronext.com and affarisocietari.pec@legal.diasorin.it.

The Application for Registration, in the case of subjects other than natural persons, must specify whether the subject is subject to direct or indirect control by third parties and the identification data of any parent company pursuant to art. 93 TUF.

Pursuant to Article 9-quarter of the Articles of Association, the Company, having received the Application for Registration, together with the Communication, and having verified the completeness of the declaration, as well as the entitlement to the request, shall register it in the Special List by the fifth trading day from the end of each calendar month and in any case by the trading day following the date indicated in Article 83-sexies, paragraph 2, of the TUF (the "**Record Date**"), in accordance with the provisions of Articles 9-bis and 9-ter of the Articles of Association, acknowledging the aforementioned registration with the Intermediary by certified e-mail to the address communicated by the Intermediary to the Company. In the same manner and within the same terms, the Company shall notify any non-registration or, as the case may be, the failure to obtain the increase, for the consequent obligations, explaining the reason for any refusal.

Requests for inclusion in the Special List received by the Company in ways other than those indicated above (including requests received directly from shareholders) will be considered as not received.

Notification of loss of entitlement

Following registration, the shareholder registered in the Special List agrees that the Intermediary reports and he or she is required to notify the Company – by the third trading day of the calendar month following the one in which it occurs and in any case by the trading day prior to the Record Date – any circumstance or event that renders the conditions for the increase in voting rights no longer met or that affects its ownership, pursuant to the

provisions in force and the Articles of Association, by certified e-mail to the following addresses: registerservices@pec.euronext.com and affarisocietari.pec@legal.diasorin.it.

Achievement of the increase in voting rights

At the end of the Period, or each Additional Period from the date of registration in the Special List, provided that the relevant conditions have not ceased, each share for which the registration has been made will automatically obtain, unless the shareholder waives it (as specified *below*), an increase in voting rights, up to a total maximum of 10 (ten) votes per share.

The increase in voting rights shall be obtained with effect from the first of the time between: (i) the fifth trading day of the calendar month following the month in which the conditions required for the increase in voting rights were met; (ii) the date of the Record Date for the purposes of attendance at the Shareholders' Meeting following the date on which the conditions required for the increase in voting rights have been met.

In the same terms as above, the Company shall update the Special List *pursuant to* Article 9-quarter of the Articles of Association, specifying, in the case of incremental voting, the amount of the increase in voting rights in the appropriate section of the Special List.

After the Period, the Intermediary will change the ISIN of the shares for which the increase in voting rights has been achieved in IT0003492391.

Shareholder Waiver and Notice of Revocation

The shareholder may irrevocably waive, in whole or in part, the increase in voting rights for the shares held, by notifying the Intermediary, who will forward the notice of revocation (total or partial) of the registration in the Special List *pursuant to* Article 44, paragraph 6, of the Joint Regulations with the Company in the manner described above, by the third trading day of the calendar month following the one in which the holder availed himself of the right to waive and in any case by the trading day prior to the Record Date.