

DIASORIN

ordinary meeting

29 april 2026

Item 1.1

Financial statements for the year ended 31 December 2025 and allocation of profit for the year: Approval of the Financial Statements, after examination of the Directors' Report for the year ended 31 December 2025; presentation of the Consolidated Financial Statements of the Diasorin Group as

| | Votes | % votes total present | % vote rights |
|---|-------------|-----------------------|---------------|
| Meeting consitutive quorum | 100.495.317 | 100% | 83,653% |
| Votes for which RD has no istructions for current PoA (quorum for results): | 100.495.317 | 100,000% | 83,653% |
| Votes for which RD has no istructions: | 0 | 0,000% | 0,000% |

| | Votes | % of participant capital | % vote rights |
|-----------|-------------|--------------------------|---------------|
| In Favour | 100.486.073 | 99,991% | 83,645% |
| Against | 2.109 | 0,002% | 0,002% |
| Abstain | 7.135 | 0,007% | 0,006% |
| Total | 100.495.317 | 100,000% | 83,653% |

DIASORIN

ordinary meeting

29 april 2026

Item 1.2

Financial statements for the year ended 31 December 2025 and allocation of profit for the year: Proposal for the allocation of profits; related and consequent resolutions.

| | Votes | % votes total present | % vote rights |
|---|-------------|-----------------------|---------------|
| Meeting consitutive quorum | 100.495.317 | 100% | 83,653% |
| Votes for which RD has no istructions for current PoA (quorum for results): | 100.495.317 | 100,000% | 83,653% |
| Votes for which RD has no istructions: | 0 | 0,000% | 0,000% |

| | Votes | % of participant capital | % vote rights |
|-----------|-------------|--------------------------|---------------|
| In Favour | 100.495.317 | 100,000% | 83,653% |
| Against | 0 | 0,000% | 0,000% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 100.495.317 | 100,000% | 83,653% |

DIASORIN

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29 april 2026

Item 2.1

Report on the Remuneration policy and compensation paid: Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998;

| | Votes | % votes total present | % vote rights |
|---|-------------|-----------------------|---------------|
| Meeting consitutive quorum | 100.495.317 | 100% | 83,653% |
| Votes for which RD has no istructions for current PoA (quorum for results): | 100.495.317 | 100,000% | 83,653% |
| Votes for which RD has no istructions: | 0 | 0,000% | 0,000% |

| | Votes | % of participant capital | % vote rights |
|-----------|-------------|--------------------------|---------------|
| In Favour | 96.740.189 | 96,263% | 80,527% |
| Against | 3.755.128 | 3,737% | 3,126% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 100.495.317 | 100,000% | 83,653% |

DIASORIN

ordinary meeting

29 april 2026

Item 2.2

Report on the Remuneration policy and compensation paid: Resolutions on the "Second section" of the report, pursuant to art. 123-ter, paragraph 6, of Legislative Decree no. 58/1998.

| | Votes | % votes total present | % vote rights |
|---|-------------|-----------------------|---------------|
| Meeting consitutive quorum | 100.495.317 | 100% | 83,653% |
| Votes for which RD has no istructions for current PoA (quorum for results): | 100.495.317 | 100,000% | 83,653% |
| Votes for which RD has no istructions: | 0 | 0,000% | 0,000% |

| | Votes | % of participant capital | % vote rights |
|-----------|-------------|--------------------------|---------------|
| In Favour | 97.163.710 | 96,685% | 80,880% |
| Against | 3.331.607 | 3,315% | 2,773% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 100.495.317 | 100,000% | 83,653% |

DIASORIN

ordinary meeting

29 april 2026

Item 3

Resolutions, pursuant to art. 114-bis of Legislative Decree no. 58 of 24 February 1998, relating to the establishment of a Stock Option Plan. Related and consequent resolutions.

| | Votes | % votes total present | % vote rights |
|---|-------------|-----------------------|---------------|
| Meeting consitutive quorum | 100.495.317 | 100% | 83,653% |
| Votes for which RD has no istructions for current PoA (quorum for results): | 100.495.317 | 100,000% | 83,653% |
| Votes for which RD has no istructions: | 0 | 0,000% | 0,000% |

| | Votes | % of participant capital | % vote rights |
|-----------|-------------|--------------------------|---------------|
| In Favour | 96.821.555 | 96,344% | 80,595% |
| Against | 3.673.762 | 3,656% | 3,058% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 100.495.317 | 100,000% | 83,653% |