



## Shareholders' Meeting – April 28, 2025

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

### Item 1 of the Agenda

#### Financial statements as at 31 December 2024 and allocation of profit for the year:

**1.1 Approval of the Financial Statements, subject to examining the management report, for the year ended 31 December 2024; presentation of the Consolidated Financial Statements of the Diasorin Group as at 31 December 2024; related and consequent resolutions;**

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,214,577</b>	<b>99.0968%</b>
<b>AGAINST</b>	<b>691,178</b>	<b>0.8757%</b>
<b>ABSTAIN</b>	<b>19,910</b>	<b>0.0252%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

## 1.2 Proposed allocation of profit; related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,918,165</b>	<b>99.9882%</b>
<b>AGAINST</b>	<b>0</b>	<b>0.0000%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

## Item 2 of the Agenda

### Report on the Remuneration Policy and on Fees Paid:

#### 2.1 Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree no. 58/1998;

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>66,762,383</b>	<b>84.5870%</b>
<b>AGAINST</b>	<b>12,155,782</b>	<b>15.4012%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

**2.2 Resolutions on “Section Two” of the Report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree no. 58/1998.**

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>74,009,981</b>	<b>93.7696%</b>
<b>AGAINST</b>	<b>4,908,184</b>	<b>6.2186%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

### Item 3 of the Agenda

#### Appointment of the Board of Directors.

##### 3.1 Determination of the number of members of the Board of Directors:

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,914,193</b>	<b>99.9832%</b>
<b>AGAINST</b>	<b>3,972</b>	<b>0.0050%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

##### 3.2 Determination of the term of office:

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,877,331</b>	<b>99.9365%</b>
<b>AGAINST</b>	<b>23,864</b>	<b>0.0302%</b>
<b>ABSTAIN</b>	<b>24,470</b>	<b>0.0310%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

### 3.3 Appointment of the members of the Board of Directors;

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>Lista 1</b>	<b>71,771,064</b>	<b>90.9329%</b>
<b>AGAINST</b>	<b>6,909,130</b>	<b>8.7538%</b>
<b>ABSTAIN</b>	<b>205,471</b>	<b>0.2603%</b>
<b>NOT VOTING</b>	<b>41,800</b>	<b>0.0530%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

### 3.4 Determination of remuneration.

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,838,610</b>	<b>99.8874%</b>
<b>AGAINST</b>	<b>62,585</b>	<b>0.0793%</b>
<b>ABSTAIN</b>	<b>24,470</b>	<b>0.0310%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

## Item 4 of the Agenda

### Appointment of the Board of Statutory Auditors.

#### 4.1 Appointment of Standing Auditors and Alternate Auditors;

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>Lista 1</b>	<b>66,457,463</b>	<b>84.2007%</b>
<b>Lista 2</b>	<b>12,377,577</b>	<b>15.6822%</b>
<b>AGAINST</b>	<b>19,204</b>	<b>0.0243%</b>
<b>ABSTAIN</b>	<b>73,217</b>	<b>0.0928%</b>
<b>NOT VOTING</b>	<b>4</b>	<b>0.0000%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

#### 4.3 Determination of remuneration.

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>78,885,878</b>	<b>99.9473%</b>
<b>AGAINST</b>	<b>17,117</b>	<b>0.0217%</b>
<b>ABSTAIN</b>	<b>24,470</b>	<b>0.0310%</b>
<b>NOT VOTING</b>	<b>0</b>	<b>0.0000%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

## Item 5 of the Agenda

### Resolutions, pursuant to Article 114-bis of Legislative Decree no. 58 of 24 February 1998, concerning the establishment of a long-term incentive plan entitled "2025-2028 Equity Awards Plan". Related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>66,611,890</b>	<b>84.3963%</b>
<b>AGAINST</b>	<b>12,306,275</b>	<b>15.5919%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

#### Item 6 of the Agenda

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

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>66,646,066</b>	<b>84.4396%</b>
<b>AGAINST</b>	<b>12,272,099</b>	<b>15.5486%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>1,800</b>	<b>0.0023%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>

#### Item 7 of the Agenda

##### **Authorisation for the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree no. 58 of 24 February 1998 and related implementing provisions.**

Voting rights present at the meeting when the vote was opened no. 78,927,465 equal to 89.4348% of the no. 88,251,450 total voting rights.

Shares present at the meeting when the vote was opened no. 46,625,092 equal to 83.3361% of the no. 55,948,257 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
<b>IN FAVOUR</b>	<b>75,287,082</b>	<b>95.3877%</b>
<b>AGAINST</b>	<b>3,623,328</b>	<b>4.5907%</b>
<b>ABSTAIN</b>	<b>7,500</b>	<b>0.0095%</b>
<b>NOT VOTING</b>	<b>9,555</b>	<b>0.0121%</b>
<b>Total of votes</b>	<b>78,927,465</b>	<b>100.0000%</b>