ANNUAL INFORMATION DOCUMENT DIASORIN S.p.A.



Issuer DIASORIN S.p.A

(document prepared pursuant to Article 54 of the Regulations adopted by the Consob with Resolution No. 11971 of May 14, 1998 to implement Legislative Decree No. 58 of February 24, 1998, as amended)

REFERENCE PERIOD: April 29, 2009 – April 28, 2010

Documents available on the <u>www.borsaitaliana.it</u>, <u>www.diasorin.com</u> websites and at the Company's registered office

DESCRIPTION OF DOCUMENT	WHEN	WHERE
DESCRIPTION OF DOCOMENT	PUBLISHED	AVAILABLE
MANDATORY FILINGS AND NOTICES	TODLIGHLD	
Quarterly Report/Interim Report on Operations at	5/15/09	Borsa Italiana and
3/30/09	5/15/07	Diasorin websites,
5/50/07		registered office
Filing Notice(First Quarter 2009)	5/18/09	Newspaper
Semiannual Report	11/18/09	Borsa Italiana and
Semiannual Report	11/10/09	Diasorin websites,
Overteele Depart	11/18/09	registered office Borsa Italiana and
Quarterly Report	11/18/09	
		Diasorin websites,
	C/10/00	registered office
Quarterly Report	6/10/09	Borsa Italiana and
		Diasorin websites,
~	0.17.10.0	registered office
Semiannual Report	8/7/09	Borsa Italiana and
		Diasorin websites,
		registered office
Semiannual Report	8/11/09	Borsa Italiana and
		Diasorin websites,
		registered office
Mandatory Notice Second Quarter 2009	10/30/09	Newspaper
Quarterly Report/Interim Report on Operations at	10/30/09	Borsa Italiana and
9/30/09		Diasorin websites,
		registered office
Quarterly Report	2/22/10	Borsa Italiana and
		Diasorin websites,
		registered office
Quarterly Report/Interim Report on Operations at	2/22/10	Borsa Italiana and
12/31/09		Diasorin websites,
		registered office
Notice Pursuant to Article 144-sexies of the Issuers'	4/14/10	Newspaper
Regulations		
Dividend Distribution Notice	4/28/10	Newspaper
INTERNAL DEALING		· · ·
SIGNIFICANT PARTY	WHEN	WHERE
	PUBLISHED	AVAILABLE
Investimenti e Partecipazioni Srl	7/13/09	Borsa Italiana and
······································		Diasorin websites,
		registered office
Ugo Gay	9/2/09	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	10/11/09	Borsa Italiana and
Gustavo Dollegii	10/11/07	Diasorin websites,
		Diasonni websites,

		registered office
Gustavo Denegri	11/16/09	Borsa Italiana and
Gustavo Denegri	11/10/07	Diasorin websites,
		registered office
Gustavo Denegri	11/26/09	Borsa Italiana and
Susuro Denegii	11/20/09	Diasorin websites,
		registered office
	10/1/00	-
Gustavo Denegri	12/1/09	Borsa Italiana and
		Diasorin websites,
		registered office
Andrea Senaldi	12/9/09	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	12/9/09	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	12/14/09	Borsa Italiana and
		Diasorin websites,
		registered office
Antonio Boniolo	1/15/10	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	1/20/10	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	2/19/10	Borsa Italiana and
		Diasorin websites,
		registered office
Stefano Ronchi	3/23/10	Borsa Italiana and
		Diasorin websites,
		registered office
Gustavo Denegri	4/26/10	Borsa Italiana and
		Diasorin websites,
		registered office
STATUTORY AND CONSOLIDATED FINANCE		
DESCRIPTION OF DOCUMENT	WHEN	WHERE
	PUBLISHED	AVAILABLE
Draft Statutory and Consolidate Financial	4/9/10	Borsa Italiana and
Statements at 12/31/09		Diasorin websites,
		registered office
Draft Statutory Annual Financial Statements	4/9/10	Borsa Italiana and
		Diasorin websites,
		registered office
Report of the Board of Statutory Auditors at	4/9/10	Borsa Italiana and
12/31/09		Diasorin websites,
	4/0/10	registered office
Report of the Independent Auditors on the Statutory	4/9/10	Borsa Italiana and
Financial Statements at 12/31/09		Diasorin websites,
Demonstra Cales Tandara 1 (A. 19) (1	4/0/10	registered office
Report of the Independent Auditors on the	4/9/10	Borsa Italiana and
Consolidated Financial Statements at 12/31/09		Diasorin websites,
Depart of the Independent Ared's d. Contra	4/17/10	registered office
Report of the Independent Auditors on the Statutory	4/16/10	Borsa Italiana and
Financial Statements		Diasorin websites,

		registered office
Report of the Independent Auditors on the	4/16/10	Borsa Italiana and
Consolidated Financial Statements	1, 10, 10	Diasorin websites,
		registered office
Report of the Board of Statutory Auditors	4/16/10	Borsa Italiana and
	., 10, 10	Diasorin websites,
		registered office
Statutory Financial Statements	4/28/10	Borsa Italiana and
	., _0, 10	Diasorin websites,
		registered office
Consolidated Financial Statements	4/28/10	Borsa Italiana and
	1, 20, 10	Diasorin websites,
		registered office
Report of the Board of Statutory Auditors on the	4/28/10	Borsa Italiana and
Statutory and Consolidated Financial Statements	1, 20, 10	Diasorin websites,
		registered office
Report of the Independent Auditors on the	4/28/10	Borsa Italiana and
Consolidated Financial Statements	1/20/10	Diasorin websites,
Consonation i manoral Statements		registered office
Report of the Independent Auditors on the Statutory	4/28/10	Borsa Italiana and
Financial Statements	1/20/10	Diasorin websites,
		registered office
PRESS RELEASE		
TITLE	DATE	
Diasorin Spa: Results for the First Quarter of 2009	5/18/09	Borsa Italiana and
Diasonii Spa. Results for the Flist Quarter of 2007	5/10/07	Diasorin websites,
		registered office
Diasorin Spa: Press Release Pursuant to Article 84	5/18/09	Borsa Italiana and
bis of the Issuers' Regulations	5/10/07	Diasorin websites,
bis of the issuers' regulations		registered office
DiaSorin Spa: Notice Pursuant to Article 84 bis of	5/18/09	Borsa Italiana and
the Issuers' Regulations	5/10/07	Diasorin websites,
the issuers' regulations		registered office
Diasorin Spa: Update to the 2009 Financial	6/8/09	Borsa Italiana and
Calendar	0/0/07	Diasorin websites,
Carchidai		registered office
Update to the 2009 Financial Calendar	6/8/09	Borsa Italiana and
Opuate to the 2009 Financial Calendar	0/0/07	Diasorin websites,
		registered office
Approval of Semiannual Results	8/6/09	Borsa Italiana and
rippioval of Somalia Results	0/0/02	Diasorin websites,
		registered office
Approval of 2009 Semiannual Results	8/6/09	Borsa Italiana and
reproval of 2009 Semialinual Results	0/0/07	Diasorin websites,
		registered office
Diasorin: Press Release Pursuant to Article 89 bis of	10/5/09	Borsa Italiana and
the Issuers' Regulations	10/5/07	Diasorin websites,
		registered office
Diasorin Spa: Notice Pursuant to Article 89 <i>bis</i> of	10/5/09	Borsa Italiana and
the Issuers' Regulations	10/5/07	Diasorin websites,
		registered office
Diasorin Spa: Financial Calendar Update	10/8/09	Borsa Italiana and
	10/0/09	Diasorin websites,
		registered office
Diasorin Spa: Financial Calendar Update	10/8/09	Borsa Italiana and
Diasonii Spa. Financiai Calendai Update	10/0/09	Doisa Italiana allu

		Diasorin websites,
		registered office
Discovin Snot the Doord of Directory Amproves the	10/20/00	
Diasorin Spa: the Board of Directors Approves the	10/30/09	Borsa Italiana and
Financial Results		Diasorin websites,
	10/20/00	registered office
DiaSorin Spa: the Board of Directors Approves the	10/30/09	Borsa Italiana and
Financial Results		Diasorin websites,
		registered office
Diasorin Spa: Notice Pursuant to Article 89 bis of	12/24/09	Borsa Italiana and
the Issuers' Regulations		Diasorin websites,
		registered office
Diasorin Spa: Press Releases Pursuant to Article 89	12/24/09	Borsa Italiana and
bis of the Issuers' Register		Diasorin websites,
		registered office
Diasorin Spa: 2010 Financial Calendar	1/18/10	Borsa Italiana and
*		Diasorin websites,
		registered office
Diasorin Spa: 2010 Financial Calendar	1/18/10	Borsa Italiana and
	_, _ 0, _ 0	Diasorin websites,
		registered office
Diasorin Spa: the Board of Directors Approves the	2/12/10	Borsa Italiana and
Financial Results	2/12/10	Diasorin websites,
		registered office
Diasorin Spa: the Board of Directors Approves the	2/12/10	Borsa Italiana and
Financial Results	2/12/10	Diasorin websites,
Tillalicial Results		registered office
Dissorin Spot 2010 Financial Calendar	3/1/10	Borsa Italiana and
Diasorin Spa: 2010 Financial Calendar	5/1/10	
		Diasorin websites,
	2/1/10	registered office
Diasorin Spa: Financial Calendar Update	3/1/10	Borsa Italiana and
		Diasorin websites,
	2/10/10	registered office
Diasorin Spa Announces an Agreement to Acquire	3/10/10	Borsa Italiana and
Murex		Diasorin websites,
		registered office
Diasorin Spa Announces an Agreement to Acquire	3/10/10	Borsa Italiana and
the Murex Business Operations		Diasorin websites,
		registered office
Diasorin Spa: the Board of Directors Approves the	3/22/10	Borsa Italiana and
Results for 2009		Diasorin websites,
		registered office
Diasorin Spa: the Board of Directors Approves the	3/22/10	Borsa Italiana and
Results for 2009		Diasorin websites,
		registered office
Diasorin Spa: Financial Calendar Update	4/19/10	Borsa Italiana and
• •		Diasorin websites,
		registered office
DiaSorin Spa: Financial Calendar Update		Borsa Italiana and
	4/19/10	Diasorin websites,
		registered office
OTHER CORPORATE DOCUMENTS		
DESCRIPTION OF DOCUMENT	WHEN	WHERE
	PUBLISHED	AVAILABLE
Diasorin: Press Release Pursuant to Article 84 bis of	4/2/10	Borsa Italiana and
	4/2/10	Diasorin websites,
the Issuers' Regulations	L	Diasoniii websites,

		registered office
Notice Pursuant to Article84 bis of the Issuers'	4/2/10	Borsa Italiana and
Regulations		Diasorin websites,
		registered office
Corporate Governance	4/9/10	Borsa Italiana and
		Diasorin websites,
		registered office
Corporate Governance	4/9/10	Borsa Italiana and
		Diasorin websites,
		registered office
Explanatory Report Pursuant to Article 2357 and	4/9/10	Borsa Italiana and
Article 2357 ter	1/3/10	Diasorin websites,
		registered office
Explanatory Report Pursuant to Article 114 of the	4/9/10	Borsa Italiana and
Uniform Financial Code	1/ 2/ 10	Diasorin websites,
		registered office
Information Memorandum Pursuant to Article 84	4/9/10	Borsa Italiana and
bis of the Issuers' Regulations	4/)/ 10	Diasorin websites,
bis of the issuers' Regulations		registered office
Explanatory Report to the Shareholders' Meeting	4/9/10	Borsa Italiana and
Explanatory Report to the Shareholders' Weeting	4/)/ 10	Diasorin websites,
		registered office
Press Release Pursuant to Article 144- <i>sexies</i> of the	4/13/10	Borsa Italiana and
	4/13/10	Diasorin websites,
Issuers' Regulations		
Notice Pursuant to Article 144- <i>sexies</i> of the Issuers'	4/12/10	registered office
	4/13/10	Borsa Italiana and
Regulations		Diasorin websites,
Demont and Mation from a Develoption has the	4/10/10	registered office
Report and Motion for a Resolution by the	4/16/10	Borsa Italiana and
Shareholders' Meeting		Diasorin websites,
	1/1 / 10	registered office
List of Governance Bodies – Board of Directors	4/16/10	Borsa Italiana and
		Diasorin websites,
	14540	registered office
List of Governance Bodies – Board of Statutory	4/16/10	Borsa Italiana and
Auditors		Diasorin websites,
		registered office
Analyst Presentation	4/16/10	Borsa Italiana and
		Diasorin websites,
		registered office
Analyst Presentation	4/16/10	Borsa Italiana and
		Diasorin websites,
		registered office
Minutes of the Shareholders' Meeting and Meeting of the Board of Directors	5/12/09	Borsa Italiana and
		Diasorin websites,
		registered office