

<p>Informazione Regolamentata n. 0957-17-2024</p>	<p>Data/Ora Inizio Diffusione 4 Aprile 2024 09:26:40</p>	<p>Euronext Milan</p>
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Societa' : DIASORIN

Identificativo Informazione Regolamentata : 188524

Utenza - Referente : DIASORINN01 - Ulisse Spada - Valerio Vaccarone

Tipologia : REGEM

Data/Ora Ricezione : 4 Aprile 2024 09:26:40

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Oggetto : DiaSorin S.p.A. - Update 2024 Annual Calendar of Corporate Events

Testo del comunicato

See attachment.

DIASORIN S.P.A. – UPDATE 2024 ANNUAL CALENDAR OF CORPORATE EVENTS*

Saluggia, April 4, 2024 – Partially updating the notice published on January 18, 2024, please find below the annual calendar of corporate events, including the new scheduled date for the approval of the Half-Yearly Financial Report as at June 30, 2024.

Board of Directors

May 10, 2024	First Quarter 2024 results approval
July 29, 2024	Half-Yearly Financial Report approval
November 15, 2024	Third Quarter 2024 results approval

Shareholders' Meeting

April 24, 2024	Annual General Meeting for: (i) Statutory Financial Statements 2023 approval; (ii) Report on the remuneration policy and fees paid approval; (iii) appointment of the audit firm for fiscal years 2025-2033.
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* Indicative dates subject to change. Any changes will be communicated without delay.

The Company informs that the month envisaged for the payment of any dividend in relation to 2023 results is May 2024. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana S.p.A. regulations and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

About DiaSorin

Headquartered in Italy and listed at the Italian Stock Exchange in the FTSE MIB Index, DiaSorin is a global leader in the In Vitro Diagnostic (IVD) field and is active since 2021 in the Life Science business. For over 50 years, the Company has been developing, producing and marketing reagent kits used by diagnostic laboratories worldwide.

The Group operates in 5 continents through 35 companies, 4 branches, 10 manufacturing facilities and 9 research and development centers. The extensive diagnostic testing and Life Science offer, made available through continuous investments in research, positions DiaSorin as the player with the broadest range of specialty tests available within the diagnostic market, and identifies the Group as the "Diagnostic Specialist".

More info at www.diasorin.com

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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