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Societa' : DiaSorin

Identificativo : 159815

Informazione
Regolamentata

Nome utilizzatore : DIASORINN01 - Ulisse Spada - Valerio
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Diffusione presunta

Oggetto : DiaSorin S.p.A. - Filing of the lists
submitted by IP Investimenti e
Partecipazioni S.r.l.

Testo del comunicato

Please see attachment.

Press release published by DiaSorin S.p.A. on behalf of IP Investimenti e Partecipazioni S.r.l.

DiaSorin S.p.A. – Filing of the lists submitted by IP Investimenti e Partecipazioni S.r.l.

April 4, 2022 – It is hereby announced that at the date thereof, IP Investimenti e Partecipazioni S.r.l. (“IP”), holding an equity interest equal to 43.957% of the overall voting rights, filed the lists of candidates for the appointment of the Board of Directors and Board of Statutory Auditors of the Company, on the agenda of the Shareholders’ Meeting called on April 29, 2022.

Candidates for the appointment of the Board of Directors

N°	OFFICE	CANDIDATE
1.	Director	Michele Denegri
2.	Director	Giancarlo Boschetti
3.	Director	Stefano Altara
4.	Director	Carlo Rosa
5.	Director	Chen Menachem Even
6.	Director	Franco Moscetti
7	Director	Diego Pistone
8.	Director	André Michel Ballester (*)
9.	Director	Roberta Somati (*)
10.	Director	Francesca Pasinelli (*)
11.	Director	Fiorella Altruda (*)
12.	Director	Monica Tardivo (*)
13.	Director	Tullia Todros (*)
14.	Director	Luca Melindo
15.	Director	Giovanna Pacchiana Parravicini (*)

IP Investimenti e Partecipazioni S.r.l.

- (*) Marks the Directors having the independence requirements set forth by art. 148, para. 3, Legislative Decree 58/1998 and art. 2, Recommendation 7 of the Corporate Governance Code approved by the Corporate Governance Committee.

Candidates for the appointment of the Statutory Auditors

N°	OFFICE	CANDIDATE
1.	Statutory Auditor	Ottavia Alfano (*)
2.	Statutory Auditor	Matteo Michele Sutera
3.	Statutory Auditor	Matteo Mairone

- (*) Marks the candidate for the office of Chairman of the Board of Statutory Auditors, if elected from this list.

Candidates for the appointment of the Alternate Auditors

N°	OFFICE	CANDIDATE
1.	Alternate Auditor	Romina Guglielmetti
2.	Alternate Auditor	Marco Sandoli

In relation to the above, also in the light of the recommendation of the Corporate Governance Code, without prejudice to the competence of the management body, IP has designed, among the candidates shown in the list for the approval of the Board of Directors, Mr. Michele Denegri as candidate for the office of Chairman.

In addition to the above, IP has also presented the proposals for resolutions in relation to the appointment of the Board of Directors (members number, duration of the office, compensation) and Board of Statutory Auditors (compensation), which will be published along with the lists.

Fine Comunicato n.0957-11

Numero di Pagine: 4