



# SPAFID CONNECT

Informazione Regolamentata n. 0957-16-2020	Data/Ora Ricezione 21 Marzo 2020 20:21:29	MTA
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Societa' : DiaSorin

Identificativo : 129241

Informazione  
Regolamentata

Nome utilizzatore : DIASORINN01 - Marco Minolfo

Tipologia : 1.1

Data/Ora Ricezione : 21 Marzo 2020 20:21:29

Data/Ora Inizio : 21 Marzo 2020 20:21:30

Diffusione presunta

Oggetto : DiaSorin S.p.A. Shareholders' Meeting date  
change

*Testo del comunicato*

Vedi allegato.

**DATE CHANGE  
OF THE ORDINARY SHAREHOLDERS' MEETING  
AND DIVIDEND PAYMENT**

**Saluggia, March 21, 2020** – DiaSorin S.p.A. (the “**Company**”), following and with reference to the communication to the Market dated March 11, 2020, announces that, given the COVID-19 and considering the provisions of Article 106 of the Law Decree March 17, 2020 no. 18, the Board of Directors of the Company, by its Chairman, duly empowered, decided to reschedule the date of the Ordinary Shareholders’ Meeting – originally planned on April 22, 2020 (on first calling) and on April 23, 2020 (on second calling) – as follows:

<b>Ordinary Shareholders’ Meeting</b>
June 10, 2020, 3:00 p.m. (first calling)
June 11, 2020, 3:00 p.m. (second calling)

After having heard Borsa Italiana S.p.A., the dividend will be payable starting from June 17, 2020, with coupon no. 15 date on June 15, 2020 and record date on June 16, 2020. Except for what stated in this press release, any other information disclosed to the Market on March 11, 2020 remains unchanged. The Company will call the Shareholders’ Meeting and will make available any related documentation pursuant to the applicable laws and regulations.

**Per further information please contact:**

**Riccardo Fava**  
*Corporate Vice President Communication & Investor Relations*  
Tel: +39.0161.487988  
[riccardo.fava@diasorin.it](mailto:riccardo.fava@diasorin.it)

**Emanuela Salvini**  
*Investor Relator*  
Tel: +39.0161.487567  
[emanuela.salvini@diasorin.it](mailto:emanuela.salvini@diasorin.it)

Fine Comunicato n.0957-16

Numero di Pagine: 3