

Press Release

GAROFALO HEALTH CARE S.P.A.: TREASURY SHARE BUY-BACK ANNOUNCEMENT

Rome, February 8, 2023 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the Euronext STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buyback programme authorized by the Shareholders' Meeting of April 29, 2022, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between February 1, 2023 and February 6, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 30,000 GHC shares (ISIN code: IT0005345233), equal to 0.03% of the share capital, at an average price of Euro 3.7548 per share, for a total of Euro 112,645.42.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the Euronext Milan segment of the Italian Stock Exchange on a daily aggregated basis in this period are presented below:

Date	No. of shares acquired	Average price (Euro)	Value (Euro)
01/02/2023	7,620	3.7183	28,333.30
02/02/2023	7,818	3.7457	29,283.86
03/02/2023	8,144	3.7750	30,743.22
06/02/2023	6,418	3.7839	24,285.04
TOTAL	30,000	3.7548	112,645.42

Following the above stated purchases, GHC currently holds 1,346,436 treasury shares, equal to 1.49% of the share capital.

The breakdown of daily transactions is presented below.



Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange in period between February 1 and February 6, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
01/02/2023	15:56:38	3,366	3.7150
01/02/2023	15:56:38	634	3.7150
01/02/2023	16:04:04	620	3.7150
01/02/2023	16:16:37	380	3.7150
01/02/2023	16:22:10	500	3.7150
01/02/2023	16:22:17	120	3.7150
01/02/2023	16:22:17 16:47:08	806	3.7300
01/02/2023	16:47:16	194	3.7300
01/02/2023	16:53:21	203	3.7250
01/02/2023 02/02/2023	17:16:06	797	3.7250
02/02/2023	16:59:09	1,806	3.7450
02/02/2023	17:05:03	12	3.7450
02/02/2023	17:05:03	952	3.7450
02/02/2023	17:05:55	48	3.7450
02/02/2023	17:05:55	1,000	3.7450
02/02/2023	17:26:31	82	3.7600
02/02/2023	17:26:31	100	3.7600
02/02/2023	17:26:31	1,182	3.7450
02/02/2023	17:26:31	2,000	3.7400
02/02/2023	17:29:48	636	3.7650
03/02/2023	11:10:07	83	3.7700
03/02/2023	11:18:08	1,061	3.7700
03/02/2023	11:32:26	539	3.7700
03/02/2023 03/02/2023	11:32:30	400	3.7700
03/02/2023	11:34:51	61	3.7700
03/02/2023	12:07:15	500	3.7650
03/02/2023	13:34:12	99	3.7300
03/02/2023	14:13:41	401	3.7700
03/02/2023	14:46:58	250	3.7700
03/02/2023	14:48:12	600	3.7700
03/02/2023	14:52:33	300	3.7700
03/02/2023	15:22:17	100	3.7750
03/02/2023	15:22:40	197	3.7750
03/02/2023	15:25:20	277	3.7750
03/02/2023	15:52:33	557	3.7750
03/02/2023	16:00:37	210	3.7750
03/02/2023	16:18:16	233	3.7800
03/02/2023	16:18:37	254	3.7800
03/02/2023	16:28:43	1,022	3.7800
03/02/2023	<u>16:28:43</u> 17:23:44	648	3.7950
03/02/2023	17:23:44	300	3.7950
03/02/2023	17:24:28	52	3.7950
06/02/2023	09:43:30 09:44:09	118	3.8100
06/02/2023	09:44:09	1,500	3.8100
06/02/2023	09:44:14	382	3.8100
06/02/2023	09:47:07	369	3.7850
06/02/2023	09:49:57	219	3.7850
06/02/2023	10:03:55	412	3.7850
06/02/2023	10:04:00	915	3.7650
06/02/2023	10:33:04	12	3.7650
06/02/2023	11:32:24	73	3.7650
06/02/2023	13:42:09	418	3.7800
06/02/2023	13:45:17	200	3.7750
06/02/2023	17:01:44	900	3.7700
06/02/2023	17:01:44	25	3.7700
06/02/2023	17:01:44	48	3.7700
06/02/2023	17:01:44	227	3.7700
06/02/2023	17:21:21	600	3.7600

Garofalo Health Care S.p.A. - Share Capital: Euro 31,570,000 fully paid-in Economic & Administrative Register No.: Rome No. 947074 - VAT NO. 03831150366 - TAX NO. 06103021009



The GHC Group

The GHC Group, listed on the Euronext STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 32 healthcare clinics demonstrating excellence, located in Italy's strongest regions and offering a comprehensive range of services covering all areas of healthcare thanks to diversified specialties, the use of cutting-edge technologies and highly-qualified personnel. The Group in fact operates across eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the social services and dependency care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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FOR FURTHER DETAILS:

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