



Press Release

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

Rome, August 14, 2022 - 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 buy-back 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 August 8, 2022 and August 12, 2022, it acquired on the Euronext Milan segment of the Italian Stock Exchange 5,390 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 4.0040 per share, for a total of Euro 21,581.75.

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) |
|--------------|------------------------|----------------------|------------------|
| 08/08/2022 | 700 | 3.9850 | 2,789.50 |
| 09/08/2022 | 350 | 3.9750 | 1,391.25 |
| 10/08/2022 | 760 | 4.0000 | 3,040.00 |
| 11/08/2022 | 3,230 | 4.0084 | 12,947.00 |
| 12/08/2022 | 350 | 4.0400 | 1,414.00 |
| TOTAL | 5,390 | 4.0040 | 21,581.75 |

Following the above stated purchases, GHC currently holds 1,106,960 treasury shares, equal to 1.23% 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 August 8 and August 12, 2022.

| Date | Hour | No. of shares acquired | Price (Euro) |
|------------|----------|------------------------|--------------|
| 08/08/2022 | 16:29:19 | 160 | 3.9850 |
| 08/08/2022 | 16:29:19 | 415 | 3.9850 |
| 08/08/2022 | 16:29:19 | 125 | 3.9850 |
| 09/08/2022 | 17:19:10 | 204 | 3.9750 |
| 09/08/2022 | 17:19:10 | 146 | 3.9750 |
| 10/08/2022 | 16:30:19 | 760 | 4.0000 |
| 11/08/2022 | 09:42:58 | 96 | 4.0100 |
| 11/08/2022 | 09:49:32 | 1,804 | 4.0100 |
| 11/08/2022 | 10:10:44 | 289 | 4.0100 |
| 11/08/2022 | 10:10:44 | 111 | 4.0100 |
| 11/08/2022 | 12:39:11 | 400 | 4.0100 |
| 11/08/2022 | 15:44:25 | 500 | 4.0000 |
| 11/08/2022 | 17:25:24 | 30 | 4.0000 |
| 12/08/2022 | 17:19:58 | 350 | 4.0400 |

* * *

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 28 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”).

* * *

FOR FURTHER DETAILS:

Garofalo Health Care S.p.A.
 Mimmo Nesi - Investor Relator
 Tel. +39 06 68489231 - ir@garofalohealthcare.com
 Website: www.garofalohealthcare.com

Press Office

Barabino & Partners
 Massimiliano Parboni - m.parboni@barabino.it
 Tel. +39 335 8304078
 Lidy Casati - l.casati@barabino.it
 Tel. +39 342 1056079