

Press Release

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

Rome, May 20, 2019 – Garofalo Health Care S.p.A. (the "**Company**" or "**GHC**"), listed on the MTA segment of the Italian Stock Exchange and an accredited private healthcare leader (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme in service of the share incentive plans approved by the Company approved by the Shareholders' Meeting of September 26, 2018, whose launch was approved by the Board of Directors on January 29, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between May 13 and May 17, 2019, it acquired on the MTA segment of the Italian Stock Exchange 16,141 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 4.0397 per share, for a total of Euro 65,205.37.

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

Purchases of GHC shares on the MTA 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)
13/05/2019	1,500	4.0967	6,145.00
14/05/2019	2,241	4.0999	9,187.78
15/05/2019	4,800	4.0778	19,573.32
16/05/2019	1,400	4.0671	5,694.00
17/05/2019	6,200	3.9686	24,605.27
TOTAL	16,141	4.0397	65,205.37

Following the above stated purchases, GHC currently holds 86,877 treasury shares, equal to 0.11% of the share capital.

The breakdown of daily transactions is presented below.

Garofalo Health Care S.p.A. - Share Capital: Euro 28,700,000 fully paid-in Economic and Administrative Register No.: Rome No. 947074 - VAT No. 03831150366 - Tax No. 06103021009



Daily purchases on MTA segment of the Italian Stock Exchange in period between May 13 and May 17, 2019.

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Date	Hour	No. of shares acquired	Price (Euro)
13/05/2019	12.45.02	450	4.1000
13/05/2019	14.16.43	429	4.1000
13/05/2019	14.16.43	121	4.1000
13/05/2019	17.13.29	150	4.0900
13/05/2019	17.13.29	350	4.0900
14/05/2019	11.25.45	152	4.0950
14/05/2019	11.48.45	648	4.0950
14/05/2019	12.19.46	39	4.1050
14/05/2019	12.20.08	200	4.1050
14/05/2019	14.26.44	600	4.1050
14/05/2019	15.59.47	61	4.1050
14/05/2019	15.59.47	400	4.1050
14/05/2019	15.59.47	141	4.0800
15/05/2019	10.01.09	400	4.0450
15/05/2019	10.01.41	300	4.0450
15/05/2019	13.59.26	300	4.0500
15/05/2019	14.48.35	331	4.0550
15/05/2019	14.48.42	169	4.0550
15/05/2019	14.48.52	193	4.0550
15/05/2019	15.25.59	650	4.0800
15/05/2019	15.57.05	450	4.0800
15/05/2019	16.18.27	200	4.1000
15/05/2019	16.37.02	807	4.1000
15/05/2019	16.39.01	700	4.1000
15/05/2019	16.51.42	300	4.1000
16/05/2019	14.57.06	567	4.0700
16/05/2019	14.57.07	275	4.0700
16/05/2019	14.57.08	54	4.0700
16/05/2019	16.21.48	104	4.0700
16/05/2019	17.22.46	400	4.0600
17/05/2019	09.06.07	300	4.0000
17/05/2019	09.14.19	400	3.9150
17/05/2019	09.30.14	400	3.8800
17/05/2019	10.32.30	150	3.8950
17/05/2019	11.13.04	500	3.9000
17/05/2019	11.37.27	600	3.9400
17/05/2019	12.17.39	14	3.9400
17/05/2019	12.39.31	370	4.0100
17/05/2019	13.13.40	630	4.0100
17/05/2019	13.34.05	960	4.0100
17/05/2019	13.46.18	200	4.0450
17/05/2019	13.47.42	26	4.0430
17/05/2019	14.52.27	20	3.9800
17/05/2019	14.52.27	350	3.9800
17/05/2019	14.52.57	79	3.9800
17/05/2019	14.52.57	500	3.9700
17/05/2019	16.20.40	500	3.9800
17/05/2019	17.06.30	200	3.9800
17/03/2019	17.00.30	200	3.8700

Garofalo Health Care S.p.A. - Share Capital: Euro 28,700,000 fully paid-in Economic and Administrative Register No.: Rome No. 947074 - VAT No. 03831150366 - Tax No. 06103021009



The GHC Group

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 21 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 six regions in Northern and Central Italy (Piedmont, Veneto, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long hospitalization, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the regional and social-care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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FOR FURTHER DETAILS:

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