

Press Release

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

Rome, November 29, 2021 - 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 30, 2021, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between November 22 and November 26, 2021, it acquired on the Euronext Milan segment of the Italian Stock Exchange 20,704 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 5.8707 per share, for a total of Euro 121,546.84.

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)
22/11/2021	7,062	5.8800	41,524.76
23/11/2021	2,586	5.8777	15,199.68
24/11/2021	4,900	5.8331	28,582.00
26/11/2021	6,156	5.8870	36,240.40
TOTAL	20,704	5.8707	121,546.84

Following the above stated purchases, GHC currently holds 825,312 treasury shares, equal to 0.91% 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 November 22 and November 26, 2021.

Date	Hour	No. of shares acquired	Price (Euro)
22/11/2021	10:22:22	150	5.9000
22/11/2021	10:22:22	370	5.9000
22/11/2021	10:35:31	265	5.9000
22/11/2021	13:08:00	251	5.9000
22/11/2021	13:08:00	464	5.9000
22/11/2021	13:19:38	11	5.8800
22/11/2021	13:19:38	1,702	5.8800
22/11/2021	13:51:24	1,204	5.8800
22/11/2021 22/11/2021	<u>14:34:25</u> 14:36:04	<u>13</u> 294	<u>5.8800</u> 5.8600
22/11/2021	14:36:04	294	5.8600
22/11/2021	14:50:53	167	5.8400
22/11/2021	14:50:53	387	5.8400
22/11/2021	15:00:33	11	5.8600
22/11/2021	15:54:30	116	5.8400
22/11/2021	15:57:39	189	5.8600
22/11/2021	16:10:53	356	5.8600
22/11/2021	16:48:12	154	5.9000
22/11/2021	16:48:12	260	5.9000
22/11/2021	16:48:12	4	5.9000
22/11/2021	16:53:18	10	5.9000
22/11/2021	16:53:18	478	5.9000
23/11/2021	11:34:37	300	5.8600
23/11/2021	12:58:46	400	5.8600
23/11/2021	16:03:44	271	5.8800
23/11/2021	16:03:44	400	5.8800
23/11/2021	16:05:24	400	5.9000
23/11/2021 23/11/2021	16:37:05 16:55:52	<u>178</u> 375	<u>5.8800</u> 5.8800
23/11/2021	16:55:52	2	5.8800
23/11/2021	17:27:51	260	5.8800
24/11/2021	10:07:51	1,700	5.8200
24/11/2021	13:13:01	149	5.8400
24/11/2021	14:03:12	938	5.8400
24/11/2021	14:55:22	1.183	5.8400
24/11/2021	14:57:33	530	5.8400
24/11/2021	15:02:43	150	5.8400
24/11/2021	15:04:51	214	5.8400
24/11/2021	15:04:59	36	5.8400
26/11/2021	09:25:09	41	5.8200
26/11/2021	09:25:09	62	5.8200
26/11/2021	09:25:09	743	5.8200
26/11/2021	09:25:09	154	5.8200
26/11/2021	11:10:03	100	5.9000
26/11/2021	<u>11:48:46</u> 17:29:26	900	5.9000
26/11/2021 26/11/2021	17:29:20	957 92	<u>5.9000</u> 5.9000
26/11/2021	17:29:27	12	5.9000
26/11/2021	17:29:50	41	5.9000
26/11/2021	17:29:53	598	5.9000
26/11/2021	17:29:53	352	5.9000
26/11/2021	17:35:05	537	5.9000
26/11/2021	17:35:05	2	5.9000
26/11/2021	17:35:05	23	5.9000
26/11/2021	17:35:05	51	5.9000
26/11/2021	17:35:05	9	5.9000
26/11/2021	17:35:05	87	5.9000
26/11/2021	17:35:05	145	5.9000
26/11/2021	17:35:05	334	5.9000
26/11/2021	17:35:05	44	5.9000
26/11/2021	17:35:05	68	5.9000
26/11/2021	17:35:05	59	5.9000
26/11/2021	17:35:05	18	5.9000
<u>26/11/2021</u> 26/11/2021	<u>17:35:05</u> 17:35:05	<u> </u>	<u>5.9000</u> 5.9000
26/11/2021	17:35:05	320	5.9000
26/11/2021	17:35:05	83	5.9000
26/11/2021	17:35:05	102	5.9000
26/11/2021	17:35:05	1	5.9000

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 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").

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FOR FURTHER DETAILS:

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