

Press Release

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

Rome, May 23, 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 May 16 and May 20, 2022, it acquired on the Euronext Milan segment of the Italian Stock Exchange 10,770 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 48,681.65.

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)
16/05/2022	2,399	4.6894	11,249.78
17/05/2022	1,528	4.5035	6,881.31
18/05/2022	2,173	4.4961	9,770.03
19/05/2022	2,148	4.4278	9,510.99
20/05/2022	2,522	4.4685	11,269.54
TOTAL	10,770	4.5201	48,681.65

Following the above stated purchases, GHC currently holds 1,299,680 treasury shares, equal to 1.44% 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 May 16 and May 20, 2022.

Date	Hour	No. of shares acquired	Price (Euro)
16/05/2022	09:13:41	300	4.7350
16/05/2022	09:13:41	89	4.7350
16/05/2022	09:37:54	10	4.7350
16/05/2022	09:38:21	1,000	4.7000
16/05/2022	10:32:40	293	4.6700
16/05/2022	11:17:44	224	4.6600
16/05/2022	11:23:46	276	4.6550
16/05/2022	11:23:46	207	4.6550
17/05/2022	10:38:01	500	4.5000
17/05/2022	10.43.46	500	4,4900
17/05/2022	16:38:59 16:38:59 16:52:02	490	4.5200
17/05/2022	16:38:59	10	4.5200
17/05/2022	16:52:02	3	4.5200
17/05/2022	17:29:57	25	4.5100
18/05/2022	10:21:13	1,200	4.5000
18/05/2022	13:12:24	477	4.4900
18/05/2022	15:22:22	56	4.4900
18/05/2022	16:16:17	68	4.4900
18/05/2022	16:19:04	61	4.4900
18/05/2022	16:47:59	49	4.4900
18/05/2022	<u>16:48:55</u> 17:20:03	89	4.5000
18/05/2022	17:20:03	73	4.4950
18/05/2022 18/05/2022	17:29:55 17:29:55 17:29:55 10:22:27	26	4.4900
18/05/2022	17:29:55	74	4.4900
19/05/2022	10:22:27	986	4.4200
19/05/2022	12:30:15	114	4.4300
19/05/2022	12:45:44	39	4.4200
19/05/2022	14:18:44	61	4.4200
19/05/2022	14:18:44	26	4.4200
19/05/2022	14:32:57	74	4.4200
19/05/2022	<u>14:32:57</u> 14:32:57	200	4.4200
19/05/2022	14:45:49	100	4.4150
19/05/2022	<u>16:38:11</u> 17:24:12	50	4.4450
19/05/2022	17:24:12	256	4.4500
19/05/2022 19/05/2022	17:24:12	221	4.4500
19/05/2022	17:24:12	21	4.4500
20/05/2022	11:38:21	51	4.4750
20/05/2022	11:50:52	600	4.4750
20/05/2022	12:04:04	185	4.4750
20/05/2022	12:42:41	164	4.4750
20/05/2022	14:35:09	51	4.4700
20/05/2022	14:35:09	306	4.4700
20/05/2022	14:35:09	43	4.4700
20/05/2022	14:35:18	26	4.4700
20/05/2022	14:35:18	174	4.4700
20/05/2022	15:23:01	220	4.4300
20/05/2022	16:23:56	124	4.4700
20/05/2022	16:23:56	498	4.4700
20/05/2022	16:24:02	80	4.4700

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:

Garofalo Health Care S.p.A. Mimmo Nesi - Investor Relator Tel. +39 06 68489231 - <u>ir@garofalohealthcare.com</u> Website: <u>www.garofalohealthcare.com</u> **Press Office**

Close to Media Via Caradosso, 8 - Milan Tel.+39 02 7000 6237 Nicola Guglielmi - <u>nicola.guglielmi@closetomedia.it</u> Lucia Nappa - <u>lucia.nappa@closetomedia.it</u>