

Press Release

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

Rome, August 29, 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 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 August 22, 2022 and August 24, 2022, it acquired on the Euronext Milan segment of the Italian Stock Exchange 1,150 GHC shares (ISIN code: IT0005345233), equal to 0.001% of the share capital, at an average price of Euro 3.9402 per share, for a total of Euro 4,531.25.

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)
22/08/2022	250	3.9500	987.50
23/08/2022	150	3.9500	592.50
24/08/2022	750	3.9350	2,951.25
TOTAL	1,150	3.9402	4,531.25

Following the above stated purchases, GHC currently holds 1,112,897 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 22 and August 24, 2022.

Date	Hour	No. of shares acquired	Price (Euro)
22/08/2022	17:01:38	250	3.9500
23/08/2022	17:35:43	150	3.9500
24/08/2022	14:04:10	500	3.9350
24/08/2022	16:40:25	250	3.9350

* * *

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 - <u>ir@garofalohealthcare.com</u> Website: <u>www.garofalohealthcare.com</u>

Press Office

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