

Press Release

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

Rome, November 1, 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 October 25 and October 29, 2021, it acquired on the Euronext Milan segment of the Italian Stock Exchange 20,747 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 5.7636 per share, for a total of Euro 119,576.82.

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)
25/10/2021	3,883	5.7948	22,501.40
26/10/2021	6,000	5.7993	34,796.00
27/10/2021	831	5.7800	4,803.18
28/10/2021	6,533	5.6928	37,190.74
29/10/2021	3,500	5.7959	20,285.50
TOTAL	20,747	5.7636	119,576.82

Following the above stated purchases, GHC currently holds 779,218 treasury shares, equal to 0.86% 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 October 25 and October 29, 2021.

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Date	Hour	No. of shares acquired	Price (Euro)
25/10/2021	11:39:29	1,000	5.7800
25/10/2021	14:09:53	200	5.8000
25/10/2021	14:28:19	200	5.8000
25/10/2021	14:46:45	200	5.8000
25/10/2021	15:05:11	200	5.8000
25/10/2021	15:23:37	200	5.8000
25/10/2021	15:42:03	200	5.8000
25/10/2021	16:00:29	200	5.8000
25/10/2021	16:18:55	200	5.8000
25/10/2021	16:37:21	200	5.8000
25/10/2021	16:55:47	200	5.8000
25/10/2021	17:14:13	200	5.8000
25/10/2021	17:28:01	196	5.8000
25/10/2021	17:29:30	166	5.8000
25/10/2021	17:29:35	321	5.8000
26/10/2021	17:18:06	3.000	5.8000
26/10/2021	17:18:06	1.400	5.8000
26/10/2021	17:10:00	987	5.8000
26/10/2021	17:24:59	413	5.8000
26/10/2021	17:35:30	200	5.7800
27/10/2021	17:27:41	387	5.7800
27/10/2021	17:29:14	208	5.7800
27/10/2021	17:29:48	50	5.7800
27/10/2021	17:35:39	186	5.7800
28/10/2021	10:39:33	1.407	5.6600
28/10/2021	10:39:33	593	5.6600
28/10/2021	10:54:45	95	5.6800
28/10/2021	10:54:45	268	5.6800
28/10/2021	10:54:45	636	5.6800
28/10/2021	10:54:45	1	5.6800
28/10/2021	11:37:51	370	5.7000
28/10/2021	11:37:51	630	5.7000
28/10/2021	12:20:50	120	5.7000
			5.7000
28/10/2021 28/10/2021	<u>12:20:50</u> 12:20:50	554	5.7000
20/10/2021	12:20:50	583	5.7000
28/10/2021	12:21:30	243	5.7000
28/10/2021 28/10/2021	<u>14:30:31</u> 15:26:51	<u>462</u> 38	5.7200 5.7200
28/10/2021	15:26:51		5.7200
28/10/2021	17:05:23	408	5.7800
28/10/2021	17:05:23	3	5.7800
28/10/2021	17:05:23	121	5.7800
28/10/2021	17:35:41	1	5.7800
29/10/2021	14:08:59	45	5.8000
29/10/2021	14:34:35	1,000	5.8000
29/10/2021	14:34:40	400	5.8000
29/10/2021	14:35:24	55	5.8000
29/10/2021	17:13:52	2	5.8000
29/10/2021	17:27:35	197	5.8000
29/10/2021	17:29:36	526	5.8000
29/10/2021	17:29:39	775	5.8000
29/10/2021	17:29:50	275	5.7800
29/10/2021	17:35:28	225	5.7600

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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