



Press Release

GAROFALO HEALTH CARE S.P.A.: COMMUNICATION OF CHANGE IN THE TOTAL NUMBER OF VOTING RIGHTS

Rome, February 7, 2020 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the MTA segment of the Italian Stock Exchange, hereby announces, as per Article 85-*bis*, paragraph 4-*bis* of the Issuers' Regulation adopted by Consob with motion No. 11971 of May 14, 1999, the number of voting rights exercisable at the Shareholders' Meeting on the basis of the loyalty voting rights attaching to 19,960,000 shares as per Article 127-*quinquies* of Legislative Decree 58/1998, as subsequently amended and supplemented, and in application of the Company's By-Laws.

	No. of votes: updated situation		No. of votes: previous situation	
	No. of shares comprising the share capital	No. of voting rights	No. of shares comprising the share capital	No. of voting rights
Total, of which:	82,000,000	141,960,000	82,000,000	122,000,000
Ordinary shares without loyalty voting rights (ISIN: IT0005345233)	22,040,000	22,040,000	42,000,000	42,000,000
Ordinary shares with loyalty voting rights (ISIN: IT0005345266)	59,960,000	119,920,000	40,000,000	80,000,000

All Shares have full rights (date: 1/1/2019, coupon No. 1).

The information required by Article 143-*quater* of the Issuers' Regulation adopted by Consob with motion No. 11971/1999, is available on the Company's website www.garofalohealthcare.com, in the "Governance / Loyalty Shares" section.



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The GHC Group

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 24 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 seven regions in Northern and Central Italy (Piedmont, Veneto, Friuli-Venezia Giulia, 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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