

# **Press Release**

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

**Rome, July 27, 2020** – Garofalo Health Care S.p.A. ("**GHC**"), listed on the MTA segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of May 24, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between July 20 and July 24, 2020, it acquired on the MTA segment of the Italian Stock Exchange 6,864 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 4.6997 per share, for a total of Euro 32,258.80.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the MTA 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)
20/07/2020	663	4.7770	3,167.13
21/07/2020	813	4.7738	3,881.13
22/07/2020	2,775	4.6605	12,932.83
23/07/2020	1,176	4.6896	5,514.92
24/07/2020	1,437	4.7062	6,762.79
TOTAL	6,864	4.6997	32,258.80

Moreover, as integration to the press releases published July 13 and July 20, 2020, the Company announces that on June 15, 2020 it acquired on the MTA segment of the Italian Stock Exchange n. 2,925 GHC shares (ISIN code: IT0005345233), equal to 0.004% of the share capital, at an average price of Euro 4.6511 per share for a total of Euro 13,604.61.

Following the above stated purchases, GHC currently holds 347,437 treasury shares, equal to 0.42% of the share capital.

The breakdown of daily transactions is presented below. Separately, also the breakdown of the abovementioned transactions for June 15, 2020 is presented.

Garofalo Health Care S.p.A. - Share Capital: Euro 28,700,000 fully paid-in Economic and Administrative Register No.: Rome No. 947074 - VAT No. 03831150366 - Tax No. 06103021009



Daily purchases on MTA segment of the Italian Stock Exchange in period between July 20 and July 24, 2020.

Date	Hour	No. of shares acquired	Price (Euro)
20/07/2020	14:33:47	238	4.7800
20/07/2020	15:25:08	152	4.7800
20/07/2020	15:47:04	15	4.7900
20/07/2020	17:19:40	13	4.7800
20/07/2020	17:20:09	7	4.7800
20/07/2020	17:28:56	72	4.7500
20/07/2020	17:29:53	107	4.7800
20/07/2020	17:35:06	107 59	4.7800
21/07/2020	12:09:35	646	4.7800
21/07/2020	16:58:58	167	4.7500
22/07/2020	11:34:40	250	4.6900
22/07/2020	12:27:44	260	4.6500
22/07/2020	12:53:54	1,540	4.6500
22/07/2020	14:57:11	410	4.6800
22/07/2020	14:57:20	226 89	4.6800
22/07/2020	15:43:49	89	4.6500
23/07/2020	12:47:27	564	4.6800
23/07/2020	15:25:04	100	4.6900
23/07/2020	16:43:39	364	4.7000
23/07/2020	17:00:02	148	4.7000
24/07/2020	13:56:33	150	4.6900
24/07/2020	14:44:08	124	4.6900
24/07/2020	15:57:01		4.7100
24/07/2020	16:01:51	969	4.7100
24/07/2020	17:28:29	138	4.7100

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### Daily purchases on MTA segment of the Italian Stock Exchange on June 15, 2020.

Date	Hour	No. of shares acquired	Price (Euro)
15/06/2020	09:38:25	570	4.6300
15/06/2020	09:38:25	430	4.6400
15/06/2020	10:41:47	1,500	4.6400
15/06/2020	10:58:39	50	4.7200
15/06/2020	14:22:06	347	4.7300
15/06/2020	17:35:12	28	4.7500

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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 25 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 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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