

Press Release

GAROFALO HEALTH CARE S.P.A.: LUIGI CELENTANO, GROUP CFO, APPOINTED EXECUTIVE OFFICER FOR FINANCIAL REPORTING

Rome, October 28, 2021 - Garofalo Health Care S.p.A. ("GHC"), listed on the Euronext STAR segment of the Italian Stock Exchange, following on from that announced on October 11, 2021, announces that the Board of Directors today, as per Article 38 of the By-Laws and following the issue of a favourable opinion by the Board of Statutory Auditors, has appointed Mr. Luigi Celentano as Executive Officer for Financial Reporting as per Article 154-bis of Legislative Decree 58/98. The appointment will be effective November 1, 2021.

Mr. Luigi Celentano, at GHC since the IPO and current Group Chief Financial Officer, has significant and consolidated experience in the financial and corporate field, gained at leading Italian companies and large multinationals.

Mr. Celentano has in fact worked for almost 10 years at Italo Nuovo Trasporto Viaggiatori S.p.A., covering roles of increasing responsibility, first as Planning and Control Manager (between 2008 and 2014) and then as Finance Manager (between 2014 and 2018).

Previously, between 2000 and 2008, Mr. Celentano held the role of Finance Manager at one of the main production plants of the Ice Cream division of Unilever Italy, as well as at the Italian headquarters of the multinational.

Mr. Celentano has a degree in Economics from the University Federico II of Naples and a Master's degree in International Accounting Standards, taking courses at the University of Borås in Sweden, the University of Ghent in Belgium and the University Federico II of Naples.

In compliance with the Instructions to the Regulations of Markets organised and managed by Borsa Italiana, it is communicated that Mr. Celentano holds 2,000 GHC shares.

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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 "Regional and Social-Care Sector").

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FOR FURTHER DETAILS:

Garofalo Health Care S.p.A. Mimmo Nesi - Investor Relator

Tel. +39 06 68489231 - ir@garofalohealthcare.com

Website: www.garofalohealthcare.com

Press Office

Close to Media
Via Caradosso, 8 - Milan
Tel.+39 02 7000 6237
Luca Manzato - <u>luca.manzato@closetomedia.it</u>
Lucia Nappa - <u>lucia.nappa@closetomedia.it</u>