

AS PER LEGISLATIVE DECREE NO. 254/2016





2. Letter of the Chairperson of the Control, Risks and Sustainability Committee (GRI 2-22)

GHC's mission continues to be to guarantee the care of patients' health and safety by contributing to strengthening the role of the accredited private sector within the national health system, to be achieved in compliance with sustainable growth in the medium and long term as well as understood as "development aimed at satisfying the needs of the present generation without compromising the ability of future generations to meet their own needs".

2022 was a complex year at a macroeconomic level, conditioned starting in February by the outbreak of war in Ukraine, once again faced by GHC with determination, without ever failing in the social role played by all the Group structures and always in compliance of the guiding principle set as a reference for the behavior of human capital and the governance of the Group "Health Is The Most Precious Good That Man Can Have".

Sustainability continued to be a key point of reference for the Group, which continued initiatives aimed at integrating corporate strategies by taking into account the positive impact on people, the community and the environment.

Albeit in a challenging context, GHC has carried forward its commitments by directing initiatives to consolidate the Group's culture on ESG issues, with the active participation of Governance and the stakeholders involved, updating its information consistently with the new GRI Standards and with what required by the European Taxonomy Regulation.

Also in 2022, in continuity with what started in previous years, GHC therefore continued the path that wants to bring Corporate Social Responsibility to a system capable of supporting the creation of value in the medium and long term, assuming further commitments for the 2023 aimed, inter alia: i) at the implementation of energy efficiency investments; ii) the measurement of the quality of care and customer satisfaction, as well as the development of digitization initiatives; iii) increasing alignment with best practices, with a view to a path of constant in-depth study of non-financial issues and ever greater integration of the same within its business to make it sustainable in the medium and long term.

The Chairperson
Control, Risks and Sustainability Committee
Ms. Franca Brusco