PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")

and to art. 106, paragraph 4 of Decree Law no. 18 of 17 March 2020, on measures to strengthen the National Health Service and economic support for families, workers and businesses related to the epidemiological emergency of COVID-19 (the "Decreto Cura Italia") as converted with modifications by Law 24. Ith April 2020 no. 27, as extended, lastly, by effect of art. 11, paragraph 2 Law 5 March 2024 no. 21.

In accordance with Article 106, paragraph 4, of the Decreto Cura Italia, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of CFA. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of CFA, as an exception to Article 135-undecies, paragraph 4, of CFA, by signing this proxy form.

Declaration of the Appointed Representative: Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of CFA, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will <u>abstain</u> on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

Please note: This form may be subject to change following any Integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis of CFA, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

With reference to the Ordinary and Extraordinary General Meeting of **GAROFALO HEALTH CARE S.p.A.** (hereinafter the "**Company**") to be held at the Company's registered office in Rome, Piazzale delle Belle Arti No. 6, 29 April 2024, at 10:00 a.m., on single call, as set forth in the notice of the shareholders' meeting published on the Company's website at www.garofalohealthcare.com, "Governance/Shareholders' Meeting" section, on 20 March 2024, and, in abridged form, in the Italian daily newspaper "Milano Finanza" and having regard to the Reports on the items on the Agenda made available by the Company(§) with this

PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form (§)

I, the undersigned (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

Proxy form to the appointed representative pursuant to art, 135-novies of legislative decree 24 february 1998 no, 58 ("**cfa**")

in quality of (tick the b	ox that interests you) (*)				
	ve or subject with appropriate representation powers	SHARE HOLDER (copy of the documentation of the powers of represe other (specify)			
	Name Surname / Denomination (*)				
(complete only if the shareholder is different from the	Born in (*)	On (*)	Tax identification code or other ide	entification if fo	reign (*)
proxy signatory)	Registered office / Resident in (*)				
Related to					
No. (*)	ordinary shares ISIN IT0005345233	Registrated in the securities account (1) n referred to the communication (pursuant to art. 83-sexion Supplied by the intermediary:	es Legislative Decree n. 58/1998) (2) No		
n. (*)	multiple vote shares ISIN IT0005345266	Registrated in the securities account (1) n referred to the communication (pursuant to art. 83-sexion Supplied by the intermediary:	at the custodian es Legislative Decree n. 58/1998) (2) No	ABI	CAB
to participate and vot- DECLARES - the vote shall b - to have reques - that there are r - (in the case of	e in the Shareholders' Meeting indicated above as properties of the exercised by the delegate/sub-delegate in accordance was sted from the custodian the communication for participation no reasons for incompatibility or suspension of the exercise of sub-delegation) to be in possession of the originals of the properties and the Company to the processing of their personal processing of the processing of	ith specific voting instructions given by the undersigned deleging the Meeting as indicated above;	gator; available for possible verification.		17010151,
(Pla	ce and Date) * (Signature				

VOTING INSTRUCTIONS (Part 2 of 2) intended for the Appointed Representative only - Tick the relevant boxes	6				
The undersigned signatory of the proxy (Personal details)					
(indicate the holder of the right to vote only if different from the signatory name and surname of then natura person or denomination of the legal p					
Hereby appoints Monte Titoli to vote in accordance with the voting instr Company's registered office in Rome, Piazzale delle Belle Arti No. 6, on 2			al Meeting of GARC	DFALO HEALTH CARI	to be held in at the
R	RESOLUTIONS SUBJECT	TO VOTING			
Ordinary Part					
1. Financial Statements of Garofalo Health Care S.p.A. as of Dec Independent Audit Firm. Presentation of the Consolidated Finan to Legislative Decree No. 254 of December 30, 2016 and Regula	cial Statements as of Decemb	ber 31, 2023 and of the	2023 Consolidate		
Proposal of the Board of Directors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are unknown at the time of issuance of undersigned proxy signatory	f the proxy or in the event of a	vote on amendments or a	additions to the res	olutions submitted	o the meeting, I the
Tick only one box	Modify the instructions (expr	ess preference)			
\square confirms the instructions \square revokes the instructions	□ In Favour:			□ Against	□ Abstain

2. Allocation of the net profit. R	esolutions thereon.					
Proposal of the Board of Direct	ors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of	the proxy or in the event of a vote or	amendments or c	additions to the resc	lutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express pref	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour :			□ Against	□ Abstain
		emuneration paid" in accordance 99 (Regulation implementing CFA, o				February 24, 1998
3.1 binding vote on the remune	eration policy for 2024 set out in th	e first section of the Report. Resolut	ions thereon;			
Proposal of the Board of Direct	ors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of	the proxy or in the event of a vote or	amendments or c	additions to the resc	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express pref	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
3.2. non-binding vote on the se	cond section of the Report regard	ding remuneration paid in, or relatir	ng to, 2023. Resolu	utions thereon.		
Proposal of the Board of Direct	ors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of	the proxy or in the event of a vote or	amendments or c	additions to the resc	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express pref	erence)			

GAROFALO HEALTH CARE S.p.A. PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")						
□ confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
4. Long-term incentive plan "202	24-2026 Performance Share Plan".	Resolutions thereon.				
Proposal of the Board of Directo	rs		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	nknown at the time of issuance of th	e proxy or in the event of a vote on	amendments or a	dditions to the resol	utions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour :			□ Against	□ Abstain
5. Authorisation to purchase and dispose of treasury shares (buyback) as per and for the purposes of Articles 2357 and subsequent of the Civil Code, 132 of Legislative Decree No. 58 of February 24, 1998 (CFA), 144-bis of Consob Regulation No. 11971/1999 (Issuers' Regulation), 5 of EU Regulation No. 596/2014 (MAR), 3 and 4 of Commission Delegated Regulation (EU) No. 2016/1052, following revocation - for the part not executed - of the previous authorisation to purchase and dispose of treasury shares. Resolutions thereon.						
Proposal of the Board of Directo	rs		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	nknown at the time of issuance of th	e proxy or in the event of a vote on	amendments or a	dditions to the resol	lutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain

6. Appointment of the Board of Directors:	

6.1. establishment of the numb	per of the Board members;					
Proposal of the Board of Direc	tors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	e unknown at the time of issuance of	of the proxy or in the event of a vote on	amendments or a	additions to the res	olutions submitted t	o the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
6.2. establishment of the durat	ion of office of the appointed Bo	ard of Directors;				
Proposal of the Board of Direc	tors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	e unknown at the time of issuance of	of the proxy or in the event of a vote on	amendments or a	additions to the res	olutions submitted t	o the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	☐ revokes the instructions	□ In Favour:			□ Against	□ Abstain
6.3. appointment of the Board	of Directors;					
Indicate the number of the ch with reference to all the lists	nosen list or against / abstained			☐ List No. 1		
List No. 1 submitted by the maj S.p.A.	jority shareholders Larama 98 S.p	o.A., Maria Laura Garofalo, An.Rama	Tick only one box	☐ List No. 2	☐ Against	☐ Abstain
List No. 2 submitted by a group	o of minority shareholders					

If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of t	he proxy or in the event of a vote on	amendments or o	additions to the reso	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
6.4. appointment of the Chairp	erson of the Board of Directors;					
Vote on the proposal containe Maria Laura Garofalo, An.Ram	ed in List 1 submitted by the majorita s.p.A.	y shareholders Larama 98 S.p.A.,	Tick only one box	\square In Favour	\square Against	\square Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of t	he proxy or in the event of a vote on	amendments or (additions to the res	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
6.5. determination of the remur	neration of the members of the Boo	ard of Directors;				i
Proposal of the Board of Direct	rors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of t	he proxy or in the event of a vote on	amendments or a	additions to the res	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain

7. Appointment of the Board of S	Statutory Auditors:					
	,					
7.1 appointment of the Statutory	Auditors and Alternate Auditors;					
reference to all the lists	sen list or against / abstained with	n ., Maria Laura Garofalo, An.Rama	Tick only one box	☐ List No. 1 ☐ List No. 2	□ Against	□ Abstain
List No. 2 submitted by a group	of minority shareholders					
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of t	the proxy or in the event of a vote on	amendments or c	additions to the reso	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
7.2 appointment of the Chairper	rson of the Board of Statutory Aud	itors;				
Item not put to the vote: pursuan List.	nt to Article 35 of the Articles of By	-Laws, the Chairman of the Board o	of Statutory Audit	tors is the first stan	nding auditor taker	n from the Minority
7.3 determination of the relative	remuneration.					
Proposal of the Board of Directo	ors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are undersigned proxy signatory	unknown at the time of issuance of t	the proxy or in the event of a vote on	amendments or c	additions to the reso	olutions submitted to	the meeting, I the
Tick only one box		Modify the instructions (express prefe	erence)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART, 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")

Extraordinary Part

1. Amendments to Articles 15	5, 19, 30 and 36 of the By-Laws. Re	esolutions thereon.				
Proposal of the Board of Directors			Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which a undersigned proxy signatory	re unknown at the time of issuance	of the proxy or in the event of a v	rote on amendments or a	additions to the res	olutions submitted t	to the meeting, I the
Tick only one box		Modify the instructions (expre	ess preference)			
\square confirms the instructions	\square revokes the instructions	□ In Favour:			□ Against	□ Abstain
(Place and	Date) * (Siana	ature) *				

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")

DIDECTOR!	LIADILITY	A CTION
DIRECTORS'	LIADILII	ACIION

In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:

ick only one box	\square In Favour	\square Against	☐ Abstain	
•				
(F	Place and Date) *		(Signature) *	

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")

INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies of CFA)

- The proxy must be dated and signed by the delegating party.
- Representation may be conferred only for single meetings, with effect also for subsequent calls.
- In the case of co-ownership of shares, the proxy must always be issued with the signature of all the co-owners.
- 1. Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
- 2. Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
- 3. Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address RD@pec.euronext.com (subject line "Proxy for GHC April 2024 Shareholders' Meeting") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission of the original, by courier or registered mail with return receipt, to the following address: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy for GHC April 2024 Shareholders' Meeting"), sending a copy reproduced electronically (PDF) in advance by ordinary e-mail RD@pec.euronext.com (subject line: "Proxy for GHC April 2024 Shareholders' Meeting")

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies CFA and the related voting instructions may always be revoked within the aforesaid deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address RegisterServices@euronext.com or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m.

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 24 FEBRUARY 1998 no. 58 ("CFA")

INFORMATION NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION EU 2016/679 AND CURRENT NATIONAL LEGISLATION ON PROTECTION OF PERSONAL DATA

Monte Titoli's privacy policy is available at the link: Corporate Data and Legal Info | euronext.com

GAROFALO HEALTH CARE S.p.A. privacy policy:

Pursuant to EU Regulation no. 679/2016 (the "Regulation") and the national legislation in force regarding the protection of personal data (hereinafter, together with the Regulation, the "Privacy Policy"), Garofalo Health Care S.p.A., with registered office in Rome, Piazzale delle Belle Arti no. 6 (the "Company"), provides the following information in accordance with the Privacy Policy.

Data Processor

Garofalo Health Care S.p.A., registered office in Rome - Piazzale delle Belle Arti no. 6.

Purposes of processing

Personal data are collected and processed, in compliance with the provisions of the Privacy Policy, for the purposes of verifying the regular constitution of the Shareholder's Meeting, verifying the identity and legitimacy of those present, as well as compliance with further Shareholders' Meeting and company obligations. Failure to provide data may result in exclusion from the Shareholders' Meeting.

Data categories

In relation to the above purposes, the Company processes Personal Data such as, for example purposes only and to be considered exhaustive, personal details (e.g. name, surname, address, date of birth, identity document, tax code).

Legal basis of the processing

Pursuant to Article 6(1)(b) of the Regulation, the legal basis for the processing is fulfilment of the legal obligations with which the Company must comply in order to convene the Shareholders' Meeting.

Means of processing

The processing of personal data for the purposes described above will be carried out mainly by automated methods and with the help of computerised and telematic tools, as well as by filing paper copies, in order to guarantee that the principles and security measures imposed by the Privacy Law are respected.

Data Storage

The personal data provided will be kept, together with the documents produced during the Shareholders' Meeting, in compliance with the principles of proportionality and necessity, in a form that allows the identification of the data subjects for a period of time not exceeding the achievement of the purposes for which they are processed. Audio recordings used for the sole purpose of facilitating the subsequent minutes of the meeting will be destroyed once the minutes have been completed. Further information is available from the Data Processor.

Recipients and disclosure of personal data

Your personal information may be shared with:

- a) the subjects required to ensure fulfilment of legal and/or regulatory obligations and/or those deriving from EU Regulations (considering that the Company is listed on a regulated market and therefore subject to additional disclosure requirements and obligations);
- b) the persons in charge/users authorised to process company administration, as well as to the administrative and control bodies of the Company;
- c) persons authorised by the Company to process personal data in order to carry out activities strictly related to their purposes Your personal data will not be transferred outside the European Economic Area.

Rights of the Data Subject

Pursuant to Articles 15 et seq. of the Regulation, you have the right to request from the Company, at any time, access to your personal data, correction or deletion of said data, or to object to their processing in the cases provided for in Article 21 of the Regulation. You have the right to request the limitation of processing in the cases provided for in Article 18 of the Regulation, as well as to obtain in a structured, commonly used and machine-readable format data concerning you, in those cases provided for in Article 20 of the Regulation. Requests must be addressed in writing to the Data Processor at its offices in Rome, Piazzale delle Belle Arti 6. You may at any time lodge a complaint with the competent Control Authority (Guarantor for the Protection of Personal Data), pursuant to Article 77 of the Regulation. Garofalo Health Care S.p.A. has appointed a Data Protection Officer, who may be contacted at dpo@garofalohealthcare.com.