



Press Release

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

Rome, July 15, 2024 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the Euronext STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of April 29, 2024, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between July 9 and July 12, 2024, it acquired on the Euronext Milan segment of the Italian Stock Exchange 6,647 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 5.1847 per share, for a total of Euro 34,462.40.

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

Purchases of GHC shares on the Euronext Milan 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)
09/07/2024	516	5.0800	2,621.28
10/07/2024	5,129	5.2000	26,670.80
11/07/2024	2	5.1600	10.32
12/07/2024	1,000	5.1600	5,160.00
TOTAL	6,647	5.1847	34,462.40

Following the above stated purchases, GHC currently holds 1,603,135 treasury shares, equal to 1.78% of the share capital⁽¹⁾.

The breakdown of daily transactions is presented below.

⁽¹⁾ This amount reflects the delivery by the Company of n. 74,503 treasury shares to the relevant beneficiaries, in implementation of the 2021-2023 Performance Share Plan



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Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange between July 9 and July 12, 2024.

Date	Hour	No. of shares acquired	Price (Euro)
09/07/2024	09:41:39	246	5.0800
09/07/2024	09:45:33	270	5.0800
10/07/2024	15:50:34	260	5.2000
10/07/2024	15:56:55	750	5.2000
10/07/2024	16:27:28	619	5.2000
10/07/2024	16:53:45	500	5.2000
10/07/2024	17:20:51	1.000	5.2000
10/07/2024	17:23:34	500	5.2000
10/07/2024	17:26:10	500	5.2000
10/07/2024	17:26:10	424	5.2000
10/07/2024	17:27:21	500	5.2000
10/07/2024	17:27:21	76	5.2000
11/07/2024	12:32:50	2	5.1600
12/07/2024	11:16:59	83	5.1600
12/07/2024	12:54:40	372	5.1600
12/07/2024	12:54:40	430	5.1600
12/07/2024	12:54:40	115	5.1600

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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 37 healthcare clinics demonstrating excellence 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 "Dependency Care Sector").

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FOR FURTHER DETAILS:

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