

Press Release

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

Rome, August 9, 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 August 2 and August 8, 2024, it acquired on the Euronext Milan segment of the Italian Stock Exchange 4,719 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 5.0693 per share, for a total of Euro 23,922.17.

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

Date	No. of shares acquired	Average price (Euro)	Value (Euro)
02/08/2024	1,237	5.1000	6,308.70
05/08/2024	593	4.9639	2,943.61
06/08/2024	1,273	5.0953	6,486.30
07/08/2024	1,286	5.0600	6,507.16
08/08/2024	330	5.0800	1,676.40
TOTAL	4,719	5.0693	23,922.17

Following the above stated purchases, GHC currently holds 1,623,767 treasury shares, equal to 1.80% of the share capital.

The breakdown of daily transactions is presented below.

aggregated basis in this period are presented below:



* * :

Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange between August 2 and August 8, 2024.

Date	Hour	No. of shares acquired	Price (Euro)
02/08/2024	09:40:53	1,237	5.1000
05/08/2024	09:55:53	180	4.9500
05/08/2024	14:18:45	18	4.9700
05/08/2024	14:24:24	395	4.9700
06/08/2024	12:14:45	550	5.1000
06/08/2024	12:18:17	500	5.1000
06/08/2024	14:11:19	73	5.1000
06/08/2024	17:22:49	28	5.0600
06/08/2024	17:23:07	104	5.0600
06/08/2024	17:23:09	18	5.0600
07/08/2024	11:35:18	850	5.0600
07/08/2024	15:17:25	318	5.0600
07/08/2024	15:17:57	10	5.0600
07/08/2024	15:35:05	108	5.0600
08/08/2024	09:16:58	330	5.0800

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:

Garofalo Health Care S.p.A.

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