



Press Release

GAROFALO HEALTH CARE S.P.A.: BOARD OF DIRECTORS CONVENES ORDINARY SHAREHOLDERS' MEETING

Rome, December 13, 2024 – The Board of Directors of Garofalo Health Care S.p.A. (“GHC”) resolved to convene an Ordinary Shareholders' Meeting on January 24, 2025, in a single call, at 11:00 a.m., to deliberate in relation to the following agenda items:

1. Integration of the fee for the statutory audit engagement. Related and consequent resolutions;
2. Appointment to certify the compliance of consolidated sustainability reporting pursuant to Legislative Decree No. 125 of September 6, 2024, for the three-year period 2024-2026. Related and consequent resolutions.

The notice of call, accompanied by all the information required by Article 125-bis of the CFA, as well as all the documentation that will be submitted to the Shareholders' Meeting pursuant to Articles 125-ter and 125-quater of the CFA will be made available to the public, within the terms of the law, at the Company's registered office in Rome, Piazzale delle Belle Arti No. 6, on the Company's website www.garofalohealthcare.com, Governance / Shareholders' Meeting Section, and at the authorized eMarket Storage mechanism (www.emarketstorage.com).

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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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