



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: SHAREHOLDERS' MEETING CALL NOTICE AND ADDITIONAL DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING OF JANUARY 24, 2025 MADE AVAILABLE**

**Rome, December 19, 2024** – Garofalo Health Care S.p.A. (“**GHC**”) announces that the Ordinary Shareholders' Meeting has been scheduled for January 24, 2025, at the time of 11AM, in single call, at the registered office of the Company in Rome, Piazzale delle Belle Arti No. 6, 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 Call Notice contains, among other things, details of how to attend the Meeting and exercise the voting rights.

The Call Notice, the Illustrative Reports of the Board of Directors on the matters on the agenda, with the related resolution proposals, together with the reasoned proposals of the Board of Statutory Auditors, have been made available today at the registered office, on the authorised storage mechanism eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website ([www.garofalohealthcare.com](http://www.garofalohealthcare.com), Governance/Shareholders' Meeting section).

Information on the amount of the share capital, the proxy/sub-proxy form pursuant to article 135-novies of the Legislative Decree of 24 February 1998, n. 58 (“**CFA**”) and the proxy form and voting instructions to the Designated Representative pursuant to article 135-undecies of the CFA were made available to the public today at the registered office and on the Company's website [www.garofalohealthcare.com](http://www.garofalohealthcare.com), section Governance/Shareholders' Meeting.

The additional documentation required by law regarding the Ordinary Shareholders' Meeting will be made available to the public in accordance with law.

The extract of the Call Notice of the Ordinary Shareholders' Meeting was also published today in the Milano Finanza daily newspaper



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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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