



GAROFALO HEALTH CARE S.P.A.

Registered office in Rome - Piazzale delle Belle Arti No. 6

Share Capital Euro 31,570,000

Enrolled at the Company Registration Office of Rome – Tax Code 06103021009

VAT No. 03831150366 Economic & Administrative Index No. RM - 947074

Ordinary Meeting of January 24, 2025

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1

Integration of the fee for the statutory audit engagement. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 72.075.179 equal to 79,906% of the no. 90.200.000 shares making up the share capital. corresponds to no.73.748.179 voting rights equal to 80,272% of 91.873.000 total voting rights

The voting result was the following:

	no. voting rights	% over rights taking part of the vote
For	73.748.179	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total	73.748.179	100%



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Item 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.

Shares present at the meeting when the vote was opened no. 72.075.179 equal to 79,906% of the no. 90.200.000 shares making up the share capital. corresponds to no.73.748.179 voting rights equal to 80,272% of 91.873.000 total voting rights

The voting result was the following:

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For	73.748.179	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total	73.748.179	100%