



Press Release

GAROFALO HEALTH CARE S.P.A.: COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE SO-CALLED "RECORD DATE"

Rome, January 16, 2025 – Garofalo Health Care S.p.A. (“GHC”), ahead of the Ordinary Shareholders' Meeting called for January 24, 2025, discloses, pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations adopted by Consob with resolution No. 11971 of May 14, 1999 (the "Issuers' Regulations"), the total amount of voting rights, with an indication of the number of shares comprising the share capital, on the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the so-called "record date") that is January 15, 2025.

| | Number of shares comprising share capital | Number of Voting rights |
|---|---|---------------------------|
| Total: | 90,200,000 | 91,873,000 ^(*) |
| of which: ordinary shares (ISIN: IT0005345233) | 88,527,000 | 88,527,000 ^(*) |
| of which: ordinary shares with loyalty voting rights (ISIN: IT0005345266) | 1,673,000 | 3,346,000 |

(*) Included n. 1,795,444 treasury shares held as of today, with suspended voting rights.

All Shares have full rights (data: 1/1/2025, coupon n. 1).



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The GHC Group

The GHC Group, listed on the Euronext STAR Milan segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 37 healthcare clinics demonstrating excellence, 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 “Regional and Social-Care Sector”).

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FOR FURTHER DETAILS:

Garofalo Health Care S.p.A.

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