



Press Release

GAROFALO HEALTH CARE S.P.A.: THE ORDINARY SHAREHOLDERS' MEETING APPROVES UNANIMOUSLY THE INTEGRATION OF THE FEE FOR THE STATUTORY AUDIT ENGAGEMENT AND THE APPOINTMENT TO CERTIFY THE COMPLIANCE OF CONSOLIDATED SUSTAINABILITY REPORTING

Rome, January 24, 2025 – Garofalo Health Care S.p.A. (“**GHC**”) informs that the Ordinary Shareholders' Meeting met today with the participation of 80.272% of the voting capital of the Company.

Resolutions of the Ordinary Shareholders' Meeting

In relation to the items on the agenda of the ordinary part, the Shareholders' Meeting unanimously approved:

1. the integration of the fee for the statutory audit engagement;
2. the 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.

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The minutes of the Ordinary Shareholders' Meeting held today will be made available to the public, within the terms of the law, at the registered office of the Company (Piazzale delle Belle Arti n. 6 – 00196 Rome), at the authorized storage mechanism eMarketSTORAGE (www.emarketstorage.com) and on the Company's website (www.garofalohealthcare.com, Governance / Shareholders' Meeting section). The summary report of the votes will be made available on the Company's website, in compliance with the art. 125-quater, paragraph 2, of the CFA, within the legal deadlines.

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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 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 “Regional and Social-Care Sector”).

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FOR FURTHER DETAILS:

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