



Press Release

GAROFALO HEALTH CARE S.P.A.: TREASURY SHARE BUY-BACK ANNOUNCEMENT

Rome, April 29, 2019 – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange and an accredited private healthcare leader (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme in service of the share incentive plans approved by the Company approved by the Shareholders’ Meeting of September 26, 2018, whose launch was approved by the Board of Directors on January 29, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between April 23 and April 26, 2019, it acquired on the MTA segment of the Italian Stock Exchange 11,000 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 4.0624 per share, for a total of Euro 44,686.62.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the MTA segment of the Italian Stock Exchange on a daily aggregated basis in this period are presented below:

Date	No. of shares acquired	Average price (Euro)	Value (Euro)
23/04/2019	3,000	4.1087	12,326.18
24/04/2019	4,000	4.0508	16,203.00
25/04/2019	993	4.0473	4,018.99
26/04/2019	3,007	4.0367	12,138.46
TOTAL	11,000	4.0624	44,686.62

Following the above stated purchases, GHC currently holds 56,820 treasury shares, equal to 0.07% of the share capital.

The breakdown of daily transactions is presented below.



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Daily purchases on MTA segment of the Italian Stock Exchange in period between April 23 and April 26, 2019.

Date	Hour	No. of shares acquired	Price (Euro)
23/04/2019	10.25.45	195	4.0700
23/04/2019	11.16.49	400	4.1300
23/04/2019	11.17.13	250	4.1100
23/04/2019	11.32.04	205	4.1300
23/04/2019	12.01.00	50	4.1300
23/04/2019	12.04.41	500	4.0950
23/04/2019	12.22.56	400	4.0850
23/04/2019	14.39.26	265	4.1000
23/04/2019	15.49.39	194	4.1250
23/04/2019	15.49.39	332	4.1250
23/04/2019	15.54.55	209	4.1250
24/04/2019	12.36.42	250	4.0900
24/04/2019	12.36.42	300	4.0900
24/04/2019	12.37.22	3	4.0550
24/04/2019	12.39.40	297	4.0550
24/04/2019	12.39.55	250	4.0500
24/04/2019	12.50.04	2	4.0200
24/04/2019	13.06.53	198	4.0200
24/04/2019	14.56.08	800	4.0300
24/04/2019	15.22.46	358	4.0250
24/04/2019	15.23.11	1	4.0250
24/04/2019	15.25.27	141	4.0250
24/04/2019	15.58.08	900	4.0600
24/04/2019	17.03.00	500	4.0600
25/04/2019	10.27.36	500	4.0500
25/04/2019	10.53.52	205	4.0300
25/04/2019	13.39.13	288	4.0550
26/04/2019	11.05.08	250	3.9550
26/04/2019	11.05.08	500	3.9500
26/04/2019	12.39.43	250	4.0650
26/04/2019	13.48.21	1,152	4.0650
26/04/2019	13.48.21	98	4.0650
26/04/2019	17.03.08	734	4.0650
26/04/2019	17.03.08	16	4.0650
26/04/2019	17.17.27	7	4.0650



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The GHC Group

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 19 healthcare clinics demonstrating excellence, located in Italy's strongest regions 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 six regions in Northern and Central Italy (Piedmont, Veneto, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long hospitalization, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the regional and social-care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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FOR FURTHER DETAILS:

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