



Press Release

GAROFALO HEALTH CARE S.P.A.: GHC OWNS 100% OF VILLA GARDA AFTER COMPLETION OF WITHDRAWAL PROCESS

Rome, June 27, 2019 – Garofalo Health Care S.p.A. (“**GHC**”), listed on the MTA segment of the Italian Stock Exchange, following on from that announced on April 12, 2019 and June 6, 2019, announces that, with regards to the withdrawal procedure concerning the subsidiary Villa Garda S.p.A. (“**Villa Garda**”), the liquidation of the entire holding of the withdrawing shareholder Raffaella Garofalo, equal to 16.67% of Villa Garda, was today completed.

The operation was completed through the reimbursement, as per Article 2437-quater, paragraph 5 of the Civil Code, of the 2,400 ordinary shares comprising this investment, at the liquidation value of Euro 4,062,568, utilising, for a similar amount, part of the retained earnings.

Villa Garda also, as per today’s Extraordinary Shareholders’ Meeting motion, approved the cancellation of these 2,400 shares and the increase in the nominal value of the remaining 12,000 shares held by GHC.

Following this operation, GHC holds 100% of the share capital of Villa Garda.

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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 21 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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