



Press Release

GAROFALO HEALTH CARE S.P.A.: INTERNAL AUDIT DEPARTMENT MANAGER APPOINTED

Rome, June 23, 2020 – The Board of Directors of Garofalo Health Care S.p.A. (“**GHC**”), listed on the MTA segment of the Italian Stock Exchange, decided to internalize the Internal Audit activities appointing today Ms. Alessandra Maurelli as the Internal Audit Department Manager, on the proposal of the Director in-charge of the Internal Control and Risk Management System and following the issue of a favourable opinion by the Control, Risks and Sustainability Committee and by the Appointments and Remuneration Committee, having consulted the Board of Statutory Auditors and having verified the professional standing and independence requirements.

Ms. Alessandra Maurelli, an Economics and Commerce graduate from La Sapienza University of Rome, qualified as Accountant and enrolled in the Auditors’ Register, has gained many years of experience in the areas of compliance, advisory and auditing, at leading national and international companies such as Deloitte & Touche S.p.A., Logista Italia S.p.A. and GEDI Gruppo Editoriale S.p.A. (listed company, for which she acted as Group Internal Audit Manager).

The internalization of the Internal Audit activities, previously outsourced to Marsh Risk Consulting Services S.r.l. in the person of Mr. Maurizio Quintavalle, will allow the Company to capitalise on the expertise already present within the Group, while also further developing the Internal Control and Risk Management System.

Ms. Maurelli, who shall join the Company on July 1, will report to the Board of Directors of GHC.



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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 24 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 seven regions in Northern and Central Italy (Piedmont, Veneto, Friuli-Venezia Giulia, 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:

Garofalo Health Care S.p.A.
Mimmo Nesi - Investor Relator
Tel. +39 06 68489231 - ir@garofalohealthcare.com
Website: www.garofalohealthcare.com

Press Office

Close to Media
Via Caradosso, 8 - Milan
Tel.+39 02 7000 6237
Luca Manzato - luca.manzato@closetomedia.it
Andrea Ravizza - andrea.ravizza@closetomedia.it