



## Press Release

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

**Rome, April 21, 2020** - Garofalo Health Care S.p.A. ("**GHC**" or the "**Company**"), listed on the MTA segment of the Italian Stock Exchange, ahead of the Shareholders' Meeting called for April 29, 2020, 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 Article 83-*sexies*, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the so-called "record date").

The Company points out that there has been no change (upwards or downwards) with respect to that communicated on February 7, 2020 pursuant to the same Article 85-*bis*, paragraph 4-*bis*, of the Issuers' Regulation.

	No. of votes: updated situation		No. of votes: previous situation	
	No. of shares comprising the share capital	No. of voting rights	No. of shares comprising the share capital	No. of voting rights
<b>Total, of which:</b>	82,000,000	141,960,000	82,000,000	141,960,000
<b>Ordinary shares without multi-vote rights (ISIN: IT0005345233)</b>	22,040,000	22,040,000	22,040,000	22,040,000
<b>Ordinary shares with multi-vote rights (ISIN: IT0005345266)</b>	59,960,000	119,920,000	59,960,000	119,920,000

All Shares have full rights (date: 1/1/2019, coupon No. 1).

The information required by Article 143-*quater* of the Issuers' Regulation is available on the Company's website [www.garofalohealthcare.com](http://www.garofalohealthcare.com), in the "Governance / Multi-vote rights" section.



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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](mailto:ir@garofalohealthcare.com)  
Website: [www.garofalohealthcare.com](http://www.garofalohealthcare.com)

### **Press Office**

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