



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: RESIGNATION OF DIRECTORS**

**Rome, May 16, 2019** – Garofalo Health Care S.p.A. (“**GHC**” or the “**Company**”) announces that today the directors Cristina Finocchi Mahne, Tommaso Longhi and Flavia Mazzarella, appointed before the start of trading on August 8, 2018, with effect from the day of the Company’s listing on the MTA segment of the Italian Stock Exchange on November 9, 2018, qualifying as independent, resigned their directorships and consequently from the positions held on the board committees at the Company.

As far as the Company is aware, the above directors currently do not hold any shares in the Company.

We thank Cristina Finocchi Mahne, Tommaso Longhi and Flavia Mazzarella for the work they have carried out for the Company.

\* \* \*

#### **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”).

\* \* \*

#### **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)