



## Press Release

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

**Rome, June 28, 2021** - Garofalo Health Care S.p.A. ("**GHC**"), listed on the STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of April 30, 2021, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between June 21 and June 25, 2021, it acquired on the MTA segment of the Italian Stock Exchange 29,687 GHC shares (ISIN code: IT0005345233), equal to 0.03% of the share capital, at an average price of Euro 5.5656 per share, for a total of Euro 165,227.42.

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)
21/06/2021	5,000	5.5000	27,500.00
22/06/2021	9,625	5.4794	52,738.98
25/06/2021	15,062	5.6426	84,988.44
<b>TOTAL</b>	<b>29,687</b>	<b>5.5656</b>	<b>165,227.42</b>

Following the above stated purchases, GHC currently holds 548,707 treasury shares, equal to 0.61% 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 June 21 and June 25, 2021.

Date	Hour	No. of shares acquired	Price (Euro)
21/06/2021	12:07:56	5,000	5.5000
22/06/2021	11:54:27	1,500	5.5000
22/06/2021	11:54:27	1,000	5.5000
22/06/2021	11:59:56	202	5.4600
22/06/2021	11:59:56	425	5.4600
22/06/2021	11:59:56	373	5.4600
22/06/2021	12:01:23	128	5.4800
22/06/2021	12:01:23	500	5.4800
22/06/2021	12:01:23	125	5.4800
22/06/2021	12:01:23	747	5.4800
22/06/2021	12:32:15	651	5.4600
22/06/2021	12:32:20	350	5.4600
22/06/2021	12:35:28	355	5.4600
22/06/2021	12:35:30	89	5.4600
22/06/2021	12:56:25	257	5.4600
22/06/2021	12:56:28	99	5.4600
22/06/2021	12:58:54	8	5.4800
22/06/2021	12:58:54	191	5.4800
22/06/2021	17:20:54	42	5.4800
22/06/2021	17:21:00	39	5.4800
22/06/2021	17:21:03	10	5.4800
22/06/2021	17:26:56	1,546	5.4800
22/06/2021	17:27:01	387	5.4800
22/06/2021	17:27:01	271	5.4800
22/06/2021	17:27:03	67	5.4800
22/06/2021	17:29:55	210	5.4800
22/06/2021	17:29:57	53	5.4800
25/06/2021	12:35:32	466	5.6400
25/06/2021	12:35:32	1,774	5.6400
25/06/2021	12:35:32	1,850	5.6400
25/06/2021	12:35:32	172	5.6400
25/06/2021	12:35:32	738	5.6400
25/06/2021	12:36:00	970	5.6400
25/06/2021	12:36:00	1,830	5.6400
25/06/2021	12:37:49	700	5.6400
25/06/2021	13:38:57	2,000	5.6600
25/06/2021	14:37:15	1,000	5.6600
25/06/2021	14:43:34	500	5.6400
25/06/2021	16:23:51	1,658	5.6400
25/06/2021	16:23:51	236	5.6400
25/06/2021	16:23:51	88	5.6400
25/06/2021	17:05:57	18	5.6400
25/06/2021	17:28:12	1,000	5.6200
25/06/2021	17:35:13	62	5.6200



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### **The GHC Group**

The GHC Group, listed on the STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 26 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 eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the social services and dependency care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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### **FOR FURTHER DETAILS:**

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