



## Press Release

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

**Rome, February 22, 2019** – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange and an Italian accredited private healthcare leader (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme in service of the share incentive plans approved by the Company approved by the Shareholders’ Meeting of September 26, 2018, whose launch was approved by the Board of Directors on January 29, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between February 18 and February 22, 2019, it acquired on the MTA segment of the Italian Stock Exchange 12,294 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 3.8669 per share, for a total of Euro 47,539.34.

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:

<b>Date</b>	<b>No. of shares acquired</b>	<b>Average price (Euro)</b>	<b>Value (Euro)</b>
18/02/2019	3,500	3.8494	13,473.02
19/02/2019	810	3.8000	3,078.00
20/02/2019	5,683	3.8658	21,969.25
21/02/2019	946	3.8936	3,683.32
22/02/2019	1,355	3.9378	5,335.75
<b>TOTAL</b>	<b>12,294</b>	<b>3.8669</b>	<b>47,539.34</b>

Following the above stated purchases, GHC currently holds 45,820 treasury shares, equal to 0.06% 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 February 18 and February 22, 2019.**

Date	Hour	No. of shares acquired	Price (Euro)
18/02/2019	11.18.37	200	3.7600
18/02/2019	11.18.37	100	3.7600
18/02/2019	11.19.28	18	3.7500
18/02/2019	16.50.44	900	3.8600
18/02/2019	16.50.58	782	3.8600
18/02/2019	16.51.11	108	3.8600
18/02/2019	17.02.58	392	3.8600
18/02/2019	17.04.44	500	3.8500
18/02/2019	17.27.16	300	3.8600
18/02/2019	17.27.41	200	3.8600
19/02/2019	11.15.46	765	3.8000
19/02/2019	11.15.47	24	3.8000
19/02/2019	11.15.49	11	3.8000
19/02/2019	13.01.12	3	3.8000
19/02/2019	13.49.44	2	3.8000
19/02/2019	14.00.30	3	3.8000
19/02/2019	14.12.56	2	3.8000
20/02/2019	13.27.33	1,000	3.8700
20/02/2019	13.28.04	1,000	3.8600
20/02/2019	14.08.55	500	3.8600
20/02/2019	14.54.44	700	3.8700
20/02/2019	14.54.44	2	3.8700
20/02/2019	14.54.44	98	3.8700
20/02/2019	14.55.30	1,200	3.8600
20/02/2019	16.40.02	161	3.8700
20/02/2019	16.40.14	769	3.8700
20/02/2019	16.52.01	253	3.8820
21/02/2019	09.03.49	250	3.8700
21/02/2019	12.33.55	250	3.8700
21/02/2019	16.04.19	370	3.9200
21/02/2019	16.04.19	76	3.9200
22/02/2019	09.47.36	7	3.9275
22/02/2019	09.47.36	4	3.9275
22/02/2019	09.47.36	389	3.9275
22/02/2019	09.51.55	350	3.9275
22/02/2019	09.58.59	250	3.9275
22/02/2019	14.15.49	300	3.9700
22/02/2019	14.18.20	3	3.9500
22/02/2019	15.13.08	5	3.9500
22/02/2019	15.30.26	3	3.9500
22/02/2019	15.30.28	3	3.9500
22/02/2019	15.41.41	5	3.9500
22/02/2019	15.50.23	4	3.9500
22/02/2019	15.57.12	3	3.9500
22/02/2019	16.08.05	2	3.9500
22/02/2019	16.11.44	4	3.9500
22/02/2019	16.20.12	2	3.9500
22/02/2019	16.24.39	2	3.9500
22/02/2019	16.30.12	3	3.9500
22/02/2019	16.37.36	3	3.9500
22/02/2019	16.37.53	3	3.9500
22/02/2019	16.51.13	3	3.9500
22/02/2019	16.51.18	2	3.9500
22/02/2019	17.00.11	2	3.9500
22/02/2019	17.00.25	3	3.9500



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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**

Community – Communication Advisers

Auro Palomba – Marco Rubino – Giuliana Pampani – Tel.+39 02 89404231 [marco@communitygroup.it](mailto:marco@communitygroup.it)

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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 19 healthcare facilities 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").