



Press Release

GAROFALO HEALTH CARE S.P.A.: ALLOCATION OF THE RESULT OF THE YEAR 2019

Rome, March 25, 2020 – As integration to the press release published on March 23, 2020, it is specified that the Board of Directors shall propose to the Shareholders' Meeting the allocation of the Net profit of approx. Euro 1,673 thousand, as follows: Euro 84 thousand to the legal reserve, Euro 17 thousand to the provision as per Article 40 of the By-Laws and the remaining Euro 1,573 thousand to the extraordinary reserve.

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The Executive Officer for Financial Reporting, Fabio Tomassini, states in accordance with paragraph 2, Article 154-bis of the Consolidated Finance Act that the accounting information in this press release corresponds to the underlying accounting documents, records and entries.

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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:

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