



Press Release

GAROFALO HEALTH CARE S.P.A.: ERROR CORRECTION - CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT

Rome, May 20, 2019 – Garofalo Health Care S.p.A. (“**GHC**” or the “**Company**”) today made available to the public at the registered office of the company in Rome, Piazzale delle Belle Arti No. 6, on the 1info authorised storage mechanism (www.1info.it) and on the company website at www.garofalohealthcare.com, Governance / Shareholders’ Meeting section, an updated version of the Corporate governance and ownership structure report following the correction of a number of errors at pages 55 and 56.

In particular, the following sentence was corrected:

“On April 18, 2019, having received a favourable opinion from the Board of Statutory Auditors and examined the periodic report drawn up by the Control and Risks Committee on the activities undertaken and in relation to the review of the reports of the Internal Audit Function Manager and the Supervisory Board, following the issue of the Control and Risks Committee’s opinion, it considered the company’s risk management and internal control system as effective and adequate in terms of the company’s characteristics and the risk profile assumed”.



* * *

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
Website: www.garofalohealthcare.com

Press Office

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