



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: CO-OPTION OF NEW INDEPENDENT DIRECTOR AND APPOINTMENT OF BOARD COMMITTEES**

**Rome, July 4, 2019** – The Board of Directors of Garofalo Health Care S.p.A. (“**GHC**”), listed on the MTA segment of the Italian Stock Exchange, met yesterday evening July 3, 2019 and appointed by co-option, following that announced on May 16 and 17 and June 18, 2019, also as per Article 2386 of the Civil Code and Article 27 of the By-Laws, **Ms. Grazia Bonante** as a new Director, re-establishing the number of Board members therefore as 11.

The Board of Directors, according to the declarations of the appointed Director, the documentation produced and the information available to the Company, declared the good standing and independence of the new Director as per Article 147-ter, paragraph 4 and Article 148, paragraph 3 of Legs. Decree No. 58 of February 24, 1998 (“CFA”) and the Self-Governance Code of Borsa Italiana. In addition, according to the information available to the Company, the new Director does not hold Company shares.

Ms. Grazia Bonante, a Law graduate from “La Sapienza” University of Rome and with an LL.M. in Corporate and Commercial Law and Law of International Finance at King's College, London, is a financial market law expert, with significant experience with regulated companies, particularly in the financial intermediation, banking and insurance sectors.

A Partner at the Lener & Partners firm, she previously was a consultant for the Bank of Italy and the Bank of England. Currently, she provides consultancy on an ongoing basis in the fields of banking and financial market law to leading overseas and Italian intermediaries, as well as with the London Stock Exchange Group since the acquisition of Borsa Italiana.

The complete curriculum vitae of the new director is available on the Company website at [www.garofalohealthcare.com](http://www.garofalohealthcare.com), Governance / Board of Directors section.

Following the co-option, the Board of Directors is comprised as follows: Alessandro Maria Rinaldi (Non Executive Chairman), Maria Laura Garofalo (Chief Executive Officer), Claudia Garofalo (Executive Director), Umberto Suriani (Executive Director), Giuseppe Giannasio (Executive Director), Alessandra Rinaldi Garofalo (Non Executive Director), Patrizia Crudetti (Non Executive Director), Nicola Colavito (Non Executive Director), Franca Brusco (Independent Director), Federico Ferro-Luzzi (Independent Director), Grazia Bonante (Independent Director).

At the same meeting, the Board of Directors reappointed the internal committees, as follows:

- **Control and Risks Committee (also acting as the Related Party Transactions Committee):** Grazia Bonante, Franca Brusco, Federico Ferro-Luzzi;
- **Appointments and Remuneration Committee** Grazia Bonante, Franca Brusco, Federico Ferro-Luzzi.

On the same day, the appointed committees nominated the respective Chairpersons as Ms. Franca Brusco (Control and Risks Committee) and Mr. Federico Ferro-Luzzi (Appointments and Remuneration Committee).

*“With the appointment of Ms. Bonante, we have reintegrated our Board of Directors, as announced to the market in recent weeks,”* stated the **Chairman of the Board of Directors** of GHC, **Mr. Alessandro Maria Rinaldi**. *“We are particularly satisfied with the identified profiles: excellent personalities with significant legal, financial and corporate governance experience, who will guarantee Garofalo Health Care key support as it grows in execution of the Buy & Build strategy presented to the market ”.*



\* \* \*

### **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. In particular, 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)