



## Press Release

### 2019 CORPORATE EVENTS CALENDAR

**Rome, December 21, 2018** – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), an Italian accredited private healthcare leader, in accordance with Article 2.6.2 of the Regulation of the Markets organised and managed by Borsa Italiana S.p.A. announces the corporate events calendar for the year ending December 31, 2019.

Date	Event
Wednesday, February 27, 2019	Preliminary consolidated results for the year ending December 31, 2018 <sup>(1)</sup>
Monday, March 25, 2019	Approval of the 2018 Consolidated Financial Statements
Tuesday, April 30, 2019	Shareholders’ Meeting for the approval of the 2018 Consolidated Financial Statements
Wednesday, May 15, 2019	Additional periodic financial disclosure at March 31, 2019
Thursday, August 29, 2019	Preliminary consolidated results for the half-year ending June 30, 2019 <sup>(1)</sup>
Thursday, September 26, 2019	Approval of the Interim Consolidated Financial Statements at June 30, 2019
Friday, November 15, 2019	Additional periodic financial disclosure at September 30, 2019

Any changes to the above dates will be communicated in a timely manner to the market.

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In accordance with Article 82-ter of the Regulation approved with Consob motion No. 11971 of May 14, 1999, as subsequently supplemented and amended, it is also announced that the Board of Directors of GHC, meeting on December 21, 2018, in order to ensure ongoing and uniform disclosure to the financial community has decided to issue on a voluntary basis to the public “additional periodic financial disclosure”. This information shall include, for each period, the following consolidated figures: Revenues, Operating EBITDA, Net Financial Position.

<sup>(1)</sup> The following consolidated figures shall be provided on this occasion: Revenues, Operating EBITDA, Net Financial Position. Operating EBITDA is defined as EBIT + amortisation and depreciation + provisions and write-downs



This information will be approved by the Board of Directors and made available to the public by issuing a press release on the Company website and on the “1Info” authorised storage mechanism, managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)), according to the timelines indicated in the above financial calendar.

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**FOR FURTHER DETAILS:**

Garofalo Health Care S.p.A.

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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 eighteen 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”).