



Press Release

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

Rome, August 23, 2021 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of April 30, 2021, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between August 16 and August 20, 2021, it acquired on the MTA segment of the Italian Stock Exchange 6,750 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 5.5092 per share, for a total of Euro 37,186.88.

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:

Date	No. of shares acquired	Average price (Euro)	Value (Euro)
16/08/2021	1,500	5.5400	8,310.00
18/08/2021	1,250	5.5200	6,900.00
19/08/2021	3,000	5.4923	16,476.88
20/08/2021	1,000	5.5000	5,500.00
TOTAL	6,750	5.5092	37,186.88

Following the above stated purchases, GHC currently holds 692,906 treasury shares, equal to 0.77% 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 August 16 and August 20, 2021.

Date	Hour	No. of shares acquired	Price (Euro)
16/08/2021	15:19:53	1,500	5.5400
18/08/2021	14:21:39	707	5.5200
18/08/2021	15:05:22	543	5.5200
19/08/2021	09:41:09	400	5.4800
19/08/2021	09:41:09	725	5.5000
19/08/2021	09:41:34	400	5.5000
19/08/2021	09:41:34	100	5.5000
19/08/2021	10:21:06	500	5.5000
19/08/2021	16:05:59	371	5.4800
19/08/2021	17:21:14	4	5.4800
19/08/2021	17:24:58	381	5.4800
19/08/2021	17:27:30	119	5.5000
20/08/2021	17:28:29	1,000	5.5000

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The GHC Group

The GHC Group, listed on the STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 28 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 eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the social services and dependency care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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FOR FURTHER DETAILS:

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