



Press Release

GAROFALO HEALTH CARE S.P.A.: CO-OPTION OF TWO NEW INDEPENDENT DIRECTORS

Rome, June 18, 2019 – The Board of Directors of Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange, today co-opted, following that announced on May 16 and 17, 2019 and as per Article 2386 of the Civil Code and Article 27 of the By-Laws, **Ms. Franca Brusco** and **Mr. Federico Ferro-Luzzi** as new members of the Board.

The Board of Directors, on the basis of the declarations made by the appointed Directors, the documentation produced and the information available to the Company, declared possession of the good standing and independence requirements by the new Directors, 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 particular, Ms. Franca Brusco has been indicated by the Managers Committee of Assogestioni, as per the Company’s explicit request.

Furthermore, according to the information available to the Company, the new Board members do not hold Company shares.

Ms. Franca Brusco, an Economics and Commerce Graduate from the University of Messina and enrolled in the Accountants’ and Auditors’ Registers, has many years’ experience in the areas of Corporate Governance, advisory and auditing, while also having acted as a director, statutory auditor and independent auditor at leading private and public companies. She currently, among other roles, is a Statutory Auditor at Cassa Depositi e Prestiti S.p.A., at ENAV S.p.A. (listed) and at Biancamano S.p.A. (listed).

Mr. Federico Ferro-Luzzi, a Law Graduate from the University of Rome “La Sapienza” and enrolled in the Rome Attorney’s Register, is a professor of Private Law at the University of Sassari and has many years’ experience in the legal and financial areas. He currently, among other roles, is an independent director at at Saipem S.p.A. (where he has been appointed by asset management companies and by other institutional investors and is also a member of the Appointments and Remuneration Committee and the Sustainability, Scenarios and Governance Committee), and at Banca Sistema S.p.A. (where he is also a member of the Internal Control and Risk Management Committee, the Ethics Committee and the Appointments Committee) - both of which are listed companies. For the last two-year period, he was appointed by Consob as a member of the Arbitrator for Financial Disputes.

The Company announces that the extended curriculum vitae of the new Directors are available on the Company website at 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) and Federico Ferro-Luzzi (Independent Director).

The Company also announces that in order to ensure that 11 Directors are on the Board, a new independent Board member shall be appointed in the coming weeks and promptly disclosed to the market.



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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 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").

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FOR FURTHER DETAILS:

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