



Press Release

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

Rome, March 27, 2023 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the Euronext 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 29, 2022, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between March 20, 2023 and March 24, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 12,250 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 3.7298 per share, for a total of Euro 45,690.39.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the Euronext Milan 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)
20/03/2023	3,450	3.7175	12,825.25
21/03/2023	3,000	3.7059	11,117.64
22/03/2023	1,000	3.7615	3,761.50
23/03/2023	3,000	3.7250	11,175.00
24/03/2023	1,800	3.7839	6,811.00
TOTAL	12,250	3.7298	45,690.39

Following the above stated purchases, GHC currently holds 1,414,510 treasury shares, equal to 1.57% of the share capital.

The breakdown of daily transactions is presented below.



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Daily purchases on Euronext Milan (“EXM”) segment of the Italian Stock Exchange in period between March 20 and March 24, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
20/03/2023	11:30:33	240	3.7200
20/03/2023	11:30:33	760	3.7200
20/03/2023	11:30:49	290	3.7200
20/03/2023	12:53:19	10	3.7200
20/03/2023	13:05:47	300	3.7300
20/03/2023	13:10:54	400	3.7350
20/03/2023	13:51:06	300	3.7200
20/03/2023	14:32:17	150	3.7350
20/03/2023	16:11:54	631	3.7000
20/03/2023	16:54:41	369	3.7000
21/03/2023	12:27:05	241	3.6850
21/03/2023	14:55:00	2,259	3.7000
21/03/2023	16:01:17	250	3.7250
21/03/2023	16:21:53	250	3.7600
22/03/2023	12:04:51	470	3.7350
22/03/2023	16:27:59	120	3.7850
22/03/2023	16:27:59	410	3.7850
23/03/2023	16:23:37	2,000	3.7250
23/03/2023	16:42:15	1,000	3.7250
24/03/2023	14:15:26	400	3.7450
24/03/2023	14:35:55	1,000	3.7950
24/03/2023	15:50:33	400	3.7950

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The GHC Group

The GHC Group, listed on the Euronext STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 32 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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