



Press Release

GAROFALO HEALTH CARE S.P.A.: MINUTES OF THE SHAREHOLDERS' MEETING OF MAY 24, 2019 MADE AVAILABLE

Rome, June 21, 2019 – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange, announces that the minutes of the Shareholders’ Meeting of May 24, 2019 have been made available at the registered office of the company, on the authorised storage mechanism 1info (www.1info.it) and on the company website (www.garofalohealthcare.com, Governance / Shareholders’ Meeting section).

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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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