



Press Release

GAROFALO HEALTH CARE S.P.A.: ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR SHAREHOLDERS' MEETING OF MAY 24, 2019 MADE AVAILABLE

Rome, May 3, 2019 – Garofalo Health Care S.p.A. (the “Company” or “GHC”), listed on the MTA segment of the Italian Stock Exchange and an accredited private healthcare leader, announces that for the Shareholders’ Meeting called for May 24, 2019 at 11 AM in single call in Modena, Via Arquà No. 80/A, at the “Prof. Raffaele Garofalo” Conference Room of the Hesperia Hospital, the following documents were today made available to the public at the registered office of the company in Rome, Piazzale delle Belle Arti No. 6, on the 1info authorised storage mechanism (www.1info.it) and on the company website at www.garofalohealthcare.com, Governance / Shareholders’ Meeting section:

- the Annual Financial Report at December 31, 2018, which includes the separate financial statements and the consolidated financial statements at December 31, 2018, the Directors’ Report, the declaration as per Article 154-*bis*, paragraph 5, of Legislative Decree No. 58 of February 24, 1998 (“CFA”), the Board of Statutory Auditors’ Report and the Independent Auditors’ Report;
- the Corporate Governance and Ownership Structure Report as per Article 123-*bis* of the CFA;
- the consolidated non-financial report for 2018, drawn up in accordance with Legislative Decree No. 254 of December 30, 2016;
- the Remuneration Report, in accordance with Article 123-*ter* of the CFA;
- the 2019-2021 Stock Grant Plan Disclosure Document;
- the Illustrative Report of the Board of Directors on the following matters on the Agenda of the above-mentioned Shareholders’ Meeting:
 1. Financial Statements of Garofalo Health Care S.p.A. at December 31, 2018. 2018 Directors’ Report. Report of the Board of Statutory Auditors and of the Independent Audit Firm. Presentation of the Consolidated Financial Statements at December 31, 2018 and of the consolidated non-financial report in accordance with Legislative Decree No. 254 of December 30, 2016 for 2018. Resolutions thereon;
 2. Allocation of the net profit;
 3. Revocation of the motion passed by the Shareholders’ Meeting of September 26, 2018 and authorisation to purchase and dispose of treasury shares as per Articles 2357 and subsequent of the Civil Code, in addition to Article 132 of Legislative Decree No. 58 of February 24, 1998 and Article 144-*bis* of the Consob Regulation adopted with motion No. 11971/1999 and subsequent amendments. Resolutions thereon and
 5. Consultation on the Remuneration Policy of Directors and Senior Executives.

The documentation as per Article 77, paragraph 2-*bis* of the Consob Regulation adopted with motion No. 11971/1999 and subsequent amendments shall be made available to the public at the registered office of the company in accordance with law.

The notice of filing of the above documentation was published in addition in the MF/Milano Finanza newspaper today.



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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 19 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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