



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE SO-CALLED "RECORD DATE"**

**Rome, April 22, 2021** - Garofalo Health Care S.p.A. ("**GHC**"), listed on the STAR segment of the Italian Stock Exchange, ahead of the Shareholders' Meeting called for April 30, 2021, discloses, pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations adopted by Consob with resolution No. 11971 of May 14, 1999 (the "Issuers' Regulations"), the total amount of voting rights, with an indication of the number of shares comprising the share capital, on the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the so-called "record date").

The Company points out that there has been no change (upwards or downwards) with respect to that communicated on March 1, 2021 pursuant to the same art. 85-bis, paragraph 4-bis, of the Issuers' Regulation.

	<b>Number of shares comprising share capital</b>	<b>Number of voting rights</b>
<b>Total:</b>	<b>90,200,000</b>	<b>92,145,400<sup>(***)</sup></b>
<b>of which: ordinary shares (ISIN: IT0005345233)</b>	<b>88,254,600</b>	<b>88,254,600<sup>(***)</sup></b>
<b>of which: ordinary shares with loyalty voting rights (ISIN: IT0005345266)</b>	<b>1,945,400</b>	<b>3,890,800</b>

(\*\*\*) Including n. 389,136 treasury shares, with suspended voting rights

All Shares have full rights (date: 1/1/2021, coupon No. 1).



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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 26 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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