



Press Release

GAROFALO HEALTH CARE S.P.A.: SHAREHOLDERS' MEETING CALL NOTICE AND OTHER SHAREHOLDERS' MEETING DOCUMENTATION MADE AVAILABLE

Rome, April 24, 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 the Call Notice to the Shareholders’ Meeting of May 24, 2019 and the Illustrative Report on the supplementation of the fees for the legal-audit, as per matter 4 on the Agenda, have been made available at the registered office of the company (Piazzale delle Belle Arti, 6, Rome), on the authorised storage mechanism 1info (www.1info.it), and on the company website (www.garofalohealthcare.com, Governance / Shareholders’ Meeting section). The additional documentation regarding the Shareholders’ Meeting will be made available to the public in accordance with law.

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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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