



Press Release

GAROFALO HEALTH CARE S.P.A.: RESIGNATION OF MS. GIANCARLA BRANDA FROM THE POSITION OF STATUTORY AUDITOR

Rome, September 30, 2020 - Garofalo Health Care S.p.A. ("**GHC**" or the "**Company**"), listed on the MTA segment of the Italian Stock Exchange, announces that Ms. Giancarla Branda, Statutory Auditor of the Company, has resigned from her position on the Board of Statutory Auditors, in view of the total number of such positions she holds.

Ms. Branda expressed her regret for the decision necessarily taken and expressed her heartfelt thanks to the Board, the Chairman and the Chief Executive Officer and the other members of the Board of Statutory Auditors for the work done to date and the fruitful professional and personal relationship established.

The resignation will take effect on October 1, 2020.

Ms. Giancarla Branda stated that she currently does not hold shares in GHC.

In accordance with law and the By-Laws, from October 1, 2020 and until the next Shareholders' Meeting, Mr. Andrea Bonelli, currently Alternate Auditor, appointed by motion of the Shareholders' Meeting of GHC on July 31, 2018, will take over as Statutory Auditor, who has declared that he meets the legal requirements.

Mr. Andrea Bonelli stated that he currently does not hold shares in GHC.

The curriculum vitae of Mr. Andrea Bonelli may be consulted on the Company's website at www.garofalohealthcare.com in the Governance Section/Board of Statutory Auditors.

The Company would like to express its warm thanks to Ms. Branda for her work and valuable cooperation.



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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 25 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 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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