



## Press Release

### GAROFALO HEALTH CARE S.P.A.: TREASURY SHARE BUY-BACK ANNOUNCEMENT

**Rome, February 12, 2019** – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange and an Italian accredited private healthcare leader (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme in service of the share incentive plans approved by the Company approved by the Shareholders’ Meeting of September 26, 2018, whose launch was approved by the Board of Directors on January 29, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between February 6 and February 8, 2019, it acquired on the MTA segment of the Italian Stock Exchange 15,128 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 3.9004 per share, for a total of Euro 59,005.77.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the MTA segment of the Italian Stock Exchange on a daily aggregated basis in this period are presented below:

<b>Date</b>	<b>No. of shares acquired</b>	<b>Average price (Euro)</b>	<b>Value (Euro)</b>
06/02/2019	5,195	3.9356	20,445.62
07/02/2019	5,433	3.8982	21,179.05
08/02/2019	4,500	3.8625	17,381.10
<b>TOTAL</b>	<b>15,128</b>	<b>3.9004</b>	<b>59,005.77</b>

Following the above stated purchases, GHC currently holds 15,128 treasury shares, equal to 0.02% of the share capital.

The breakdown of daily transactions is presented below.



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**Daily purchases on MTA segment of the Italian Stock Exchange in period between February 6 and February 8, 2019.**

Date	Hour	No. of shares acquired	Price (Euro)
06/02/2019	10.16.12	400	3.9280
06/02/2019	10.40.56	203	3.9220
06/02/2019	11.14.36	203	3.9320
06/02/2019	11.34.55	800	3.9350
06/02/2019	11.53.05	900	3.9350
06/02/2019	13.43.25	135	3.9400
06/02/2019	13.43.25	848	3.9400
06/02/2019	13.55.53	17	3.9400
06/02/2019	14.31.40	479	3.9400
06/02/2019	14.31.40	210	3.9400
06/02/2019	16.08.38	800	3.9350
06/02/2019	17.16.35	159	3.9395
06/02/2019	17.16.35	41	3.9395
07/02/2019	09.18.53	1,000	3.9000
07/02/2019	12.15.48	800	3.9100
07/02/2019	12.36.06	700	3.9100
07/02/2019	14.33.24	800	3.9000
07/02/2019	15.02.20	400	3.8900
07/02/2019	15.16.56	700	3.8900
07/02/2019	15.57.28	700	3.8805
07/02/2019	17.06.44	333	3.9000
08/02/2019	10.34.00	600	3.8820
08/02/2019	10.34.00	500	3.8820
08/02/2019	11.36.34	500	3.8805
08/02/2019	14.12.42	392	3.8555
08/02/2019	16.08.41	8	3.8555
08/02/2019	16.09.28	492	3.8550
08/02/2019	16.23.59	8	3.8550
08/02/2019	16.35.43	1,000	3.8450
08/02/2019	17.04.57	500	3.8500
08/02/2019	17.12.13	100	3.8500
08/02/2019	17.13.10	200	3.8500
08/02/2019	17.23.27	194	3.8795
08/02/2019	17.26.13	6	3.8870



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**FOR FURTHER DETAILS:**

Garofalo Health Care S.p.A.

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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 facilities 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").