



Press Release

GAROFALO HEALTH CARE S.P.A.: 2020 CORPORATE EVENTS CALENDAR

Rome, January 28, 2020 – Garofalo Health Care S.p.A. (“**GHC**”), listed on the MTA segment of the Italian Stock Exchange, has approved its corporate events calendar for the financial year to December 31, 2020.

Date	Event
Monday, March 23, 2020	Board of Directors' meeting to approve the Draft Separate Financial Statements and Consolidated Financial Statements at December 31, 2019
Wednesday, April 29, 2020	Shareholders' Meeting to approve the Separate Financial Statements at December 31, 2019
Friday, May 15, 2020	Board of Directors' meeting to approve the additional periodic financial disclosure at March 31, 2020
Wednesday, September 23, 2020	Board of Directors' meeting to approve the Interim Consolidated Financial Statements at June 30, 2020
Monday, November 16, 2020	Board of Directors' meeting to approve the additional periodic financial disclosure at September 30, 2020

The disclosure relating to the above corporate events shall be made available to the public in the form of press releases on the Company's website and using the "eMarket SDIR" information system and the "eMarket STORAGE" storage mechanism available at www.emarketstorage.com, managed by Spafid Connect S.p.A., according to the timeframe indicated in the corporate events calendar mentioned above.

With regards to the additional periodic financial disclosure indicated above and in accordance with Article 82-ter of the Regulation approved with Consob motion No. 11971 of May 14, 1999, as subsequently supplemented and amended, this information shall include, for each period, the following consolidated operating-financial data: Revenues, Operating EBITDA⁽¹⁾, Net Financial Position.

Unless otherwise announced, such additional periodic information will be communicated by the Company by May and November of each year.

Any changes to the above dates will be communicated in a timely manner to the market.

⁽¹⁾ Operating EBITDA is EBIT + depreciation & amortisation + provisions and write-downs



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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 24 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 seven regions in Northern and Central Italy (Piedmont, 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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