



Press Release

GAROFALO HEALTH CARE S.P.A.: ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING OF APRIL 29, 2020 MADE AVAILABLE

Rome, April 7, 2020 – Garofalo Health Care S.p.A. (“**GHC**” or the “**Company**”), listed on the MTA segment of the Italian Stock Exchange, announces that, for the purposes of the Shareholders’ Meeting called for April 29, 2020, at the time of 11AM, in single call, at the registered office of the Company in Rome, Piazzale delle Belle Arti No. 6 and according to the manner indicated in the call notice published on March 30, 2020, at the registered office, on the authorised storage mechanism eMarket STORAGE (www.emarketstorage.com) and on the Company website (www.garofalohealthcare.com, Governance/Shareholders’ Meeting section), the following documents have today been made available to the public:

- the Annual Financial Report at December 31, 2019, which includes the Separate Financial Statements and the Consolidated Financial Statements at December 31, 2019, the Directors’ Report, the declaration as per Article 154-*bis*, paragraph 5, of Legislative Decree No. 58 of February 24, 1998 (“**CFA**”), together with the Board of Statutory Auditors’ Report and the Independent Auditors’ Report;
- the Consolidated non-financial report for 2019, drawn up in accordance with Legislative Decree No. 254 of December 30, 2016;
- the Corporate Governance and Ownership Structure Report as per Article 123-*bis* of the CFA;
- the Remuneration policy and report in accordance with Article 123-*ter* of the CFA;
- the disclosure to the public as per Article 84-*bis*, paragraph 5 of the Consob Issuers’ Regulation concerning financial instrument-based remuneration plans.

The complete copies of the financial statements of the subsidiaries or summary statements as per Article 2429, paragraph 4 of the Civil Code, in addition to the key financial highlights of the latest financial statements of the associated companies as per Article 2429, paragraph 3 of the Civil Code, shall be made available to the public at the registered office of GHC according to the manners and deadlines established by the applicable regulation.

The notice of filing of the above documentation shall also be published in the MF-Milano Finanza daily newspaper on April 8, 2020.



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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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