



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: RESIGNATION OF CFO FABIO TOMASSINI AND STRENGTHENING OF MANAGEMENT**

#### **FABIO TOMASSINI WILL LEAVE POSITION OF CFO AFTER APPROVAL OF 2020 FINANCIAL STATEMENTS**

#### **GHC ANNOUNCES STRENGTHENING OF MANAGEMENT IN EXPECTATION OF STRONG GROWTH AND UPCOMING MOVE TO STAR SEGMENT**

**Rome, February 2, 2021** - Garofalo Health Care S.p.A. ("**GHC**"), listed on the MTA segment of the Italian Stock Exchange, announces that the Chief Financial Officer Fabio Tomassini will leave the position at the end of a three-year cycle at the Group, to embark on a new professional path.

Fabio Tomassini will maintain his duties and responsibilities as Chief Financial Officer and as GHC's Executive Officer for Financial Reporting until the Shareholders' Meeting scheduled for April 30, 2021 for the approval of the Separate Financial Statements and the presentation of the Consolidated Financial Statements at December 31, 2020.

The Company, in line with the succession plan examined by the Appointments and Remuneration Committee during the previous year, has already identified a successor.

Moreover, in view of the Company's recently announced objective of admission to the STAR segment of the Italian Stock Exchange, together with its strong determination to speed up acquisition-led growth, the Company also plans to strengthen its organisational and governance structure by introducing a new manager, who is already working within the Group and has sound financial expertise and consolidated experience in the healthcare sector, to undertake the role of General Manager.

The names of the new General Manager, the Chief Financial Officer and the Executive Officer for Financial Reporting will be announced promptly after the Board of Directors, having consulted the Appointments and Remuneration Committee and the Board of Statutory Auditors, has passed a motion to this effect.

In compliance with the Instructions to the Regulations of Markets organised and managed by Borsa Italiana, the Company states that Fabio Tomassini does not hold GHC shares.

The Chairman of the Board of Directors, **Mr. Alessandro Maria Rinaldi**, also on behalf of the entire Board, the Board of Statutory Auditors and Management "*thanks Mr. Fabio Tomassini for his professional contribution and support demonstrated during these three years of intense work in which the Company has hit its major growth targets.*"



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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 26 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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