



Press Release

GAROFALO HEALTH CARE S.P.A.: COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE SO-CALLED "RECORD DATE"

Rome, April 20, 2023 – Garofalo Health Care S.p.A. (“**GHC**”), listed on the Euronext STAR Milan segment of Borsa Italiana, ahead of the Shareholders' Meeting called for April 28, 2023, discloses, pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations adopted by Consob with resolution No. 11971 of May 14, 1999 (the "Issuers' Regulations"), the total amount of voting rights, with an indication of the number of shares comprising the share capital, on the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the so-called "record date").

	Number of shares comprising share capital	Number of voting rights
Total:	90.200.000	92.145.400^(*)
of which: ordinary shares (ISIN: IT0005345233)	88.254.600	88.254.600^(*)
of which: ordinary shares with loyalty voting rights (ISIN: IT0005345266)	1.945.400	3.890.800

(*) Including n. 1.414.510 treasury shares, with suspended voting rights

All Shares have full rights (data: 1/1/2023, coupon n. 1).



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The GHC Group

The GHC Group, listed on the Euronext STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 32 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-term care, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the social services and dependency care sector covering residential admissions and district outpatient services (the "Regional and Social-Care Sector").

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FOR FURTHER DETAILS:

Garofalo Health Care S.p.A.

Mimmo Nesi - Investor Relator

Tel. +39 06 68489231 - ir@garofalohealthcare.com

Website: www.garofalohealthcare.com

Press Office

Barabino & Partners

Maximilian Parboni - m.parboni@barabino.it

Tel. +39 335 8304078

Giuseppe Fresa - g.fresa@barabino.it

Tel. +39 348 5703197