



GAROFALO HEALTH CARE S.P.A.

Registered office in Rome - Piazzale delle Belle Arti No. 6

Share Capital Euro 31,570,000

Enrolled at the Company Registration Office of Rome – Tax Code 06103021009

VAT No. 03831150366 Economic & Administrative Index No. RM - 947074

Ordinary Meeting – 28th of April 2023

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item1

Financial Statements of Garofalo Health Care S.p.A. as of December 31, 2022. 2022 Report of the Board of Directors. Report of the Board of Statutory Auditors and of the Independent Audit Firm. Presentation of the Consolidated Financial Statements as of December 31, 2022 and of the 2022 Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254 of December 30, 2016 and Regulation (EU) No. 2020/852 of June 18, 2020. Resolutions thereon.

Shares present at the meeting when the vote was opened no. 75.097.761 equal to 83,257 of the no. 90.200.000 shares making up the share capital. corresponds to no.77.043.161 voting rights equal to 83,610 of 92.145.400 total voting rights

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
In Favour	77.043.161	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total	77.043.161	100%



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Item2

Allocation of the net profit. Resolutions thereon.

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Item3.1

Deliberazioni inerenti alla relazione sulla politica in materia di remunerazione e sui compensi corrisposti ai sensi degli articoli 123-ter del D.Lgs. 24 febbraio 1998, n. 58 (TUF) e 84-quater del Regolamento Consob n. 11971/1999 (Regolamento Emittenti): binding vote on the remuneration policy for 2023 set out in the first section of the Report. Resolutions thereon;

Shares present at the meeting when the vote was opened no. 75.097.761 equal to 83,257 of the no. 90.200.000 shares making up the share capital. corresponds to no.77.043.161 voting rights equal to 83,610 of 92.145.400 total voting rights

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
In Favour	75.312.589	97,754%
Against	1.730.572	2,246%
Abstain	0	0,000%
Total	77.043.161	100%



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Item3.2

Deliberazioni inerenti alla relazione sulla politica in materia di remunerazione e sui compensi corrisposti ai sensi degli articoli 123-ter del D.Lgs. 24 febbraio 1998, n. 58 (TUF) e 84-quater del Regolamento Consob n. 11971/1999 (Regolamento Emittenti): non-binding vote on the second section of the Report regarding remuneration paid in, or relating to, 2022. Resolutions thereon.

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Item4

Authorisation to purchase and dispose of treasury shares (buyback) pursuant to Articles 2357 and subsequent of the Civil Code, 132 of Legislative Decree No. 58 of February 24, 1998 (CFA), 144-bis of Consob Regulation No. 11971/1999 (Regulation implementing CFA, concerning the discipline of issuers), 5 of EU Regulation No. 596/2014 (MAR), 3 and 4 of Commission Delegated Regulation (EU) No. 2016/1052, subject to revocation of the previous authorisation to purchase and dispose of treasury shares. Resolutions thereon.

Shares present at the meeting when the vote was opened no. 75.097.761 equal to 83,257 of the no. 90.200.000 shares making up the share capital. corresponds to no.77.043.161 voting rights equal to 83,610 of 92.145.400 total voting rights

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