



Press Release

GAROFALO HEALTH CARE S.P.A.: TREASURY SHARE BUY-BACK ANNOUNCEMENT

Rome, December 26, 2023 - Garofalo Health Care S.p.A. ("GHC"), listed on the Euronext STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of April 28, 2023, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between December 19, 2023 and December 21, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 3,877 GHC shares (ISIN code: IT0005345233), equal to 0.004% of the share capital, at an average price of Euro 4.4736 per share, for a total of Euro 17,344.12.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the Euronext Milan segment of the Italian Stock Exchange on a daily aggregated basis in this period are presented below:

Date	No. of shares acquired	Average price (Euro)	Value (Euro)
19/12/2023	1,000	4.4300	4,430.00
21/12/2023	2,877	4.4887	12,914.12
TOTALE	3,877	4.4736	17,344.12

Following the above stated purchases, GHC currently holds 1,622,317 treasury shares, equal to 1.80% of the share capital.

The breakdown of daily transactions is presented below.



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Daily purchases on Euronext Milan (“EXM”) segment of the Italian Stock Exchange in period between December 19 and December 21, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
19/12/2023	11:01:58	200	4.4300
19/12/2023	11:47:52	800	4.4300
21/12/2023	14:19:28	242	4.4600
21/12/2023	15:09:10	380	4.4800
21/12/2023	15:09:10	252	4.4800
21/12/2023	16:31:44	26	4.4800
21/12/2023	16:45:14	577	4.4800
21/12/2023	16:45:28	400	4.4800
21/12/2023	17:19:50	395	4.5100
21/12/2023	17:19:51	400	4.5100
21/12/2023	17:22:56	205	4.5100

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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 37 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 “Dependency Care Sector”).

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FOR FURTHER DETAILS:

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