



Press Release

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

Rome, January 8, 2024 - 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 January 2, 2024 and January 5, 2024, it acquired on the Euronext Milan segment of the Italian Stock Exchange 11,120 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 4.5063 per share, for a total of Euro 50,109.99.

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)
02/01/2024	2,200	4.6196	10,163.10
03/01/2024	4,400	4.4873	19,743.93
04/01/2024	1,900	4.4665	8,486.30
05/01/2024	2,620	4.4720	11,716.66
TOTAL	11,120	4.5063	50,109.99

Following the above stated purchases, GHC currently holds 1,660,187 treasury shares, equal to 1.84% 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 January 2 and January 5, 2024.

Date	Hour	No. of shares acquired	Price (Euro)
02/01/2024	13:56:26	290	4.6200
02/01/2024	14:25:10	35	4.6300
02/01/2024	14:25:10	675	4.6300
02/01/2024	15:03:52	700	4.6300
02/01/2024	15:54:15	500	4.5900
03/01/2024	09:52:17	120	4.4900
03/01/2024	09:52:23	62	4.4900
03/01/2024	10:00:03	83	4.4900
03/01/2024	11:08:51	719	4.5100
03/01/2024	11:08:51	453	4.5100
03/01/2024	11:08:51	668	4.5100
03/01/2024	15:02:45	565	4.4900
03/01/2024	15:11:25	188	4.4900
03/01/2024	15:11:25	187	4.4900
03/01/2024	16:34:40	780	4.4600
03/01/2024	17:29:39	41	4.4800
03/01/2024	17:29:39	41	4.4800
03/01/2024	17:35:17	48	4.4400
03/01/2024	17:35:17	94	4.4400
03/01/2024	17:35:17	220	4.4400
03/01/2024	17:35:17	94	4.4400
03/01/2024	17:35:17	37	4.4400
04/01/2024	11:02:23	250	4.4700
04/01/2024	11:02:23	148	4.4700
04/01/2024	11:02:23	102	4.4700
04/01/2024	16:47:42	158	4.4700
04/01/2024	16:47:42	422	4.4700
04/01/2024	16:58:40	150	4.4700
04/01/2024	17:25:15	500	4.4600
04/01/2024	17:25:16	120	4.4600
04/01/2024	17:28:21	50	4.4600
05/01/2024	12:36:03	56	4.4900
05/01/2024	12:36:03	143	4.4900
05/01/2024	12:36:03	143	4.4900
05/01/2024	12:36:03	208	4.4900
05/01/2024	15:04:19	480	4.4900
05/01/2024	15:04:19	110	4.4900
05/01/2024	17:29:23	209	4.4700
05/01/2024	17:29:23	394	4.4700
05/01/2024	17:35:25	235	4.4500
05/01/2024	17:35:25	642	4.4500



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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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