



Press Release

GAROFALO HEALTH CARE S.P.A.: SHAREHOLDERS' MEETING CALL NOTICE AND ADDITIONAL DOCUMENTATION FOR ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 29, 2024 MADE AVAILABLE

Rome, March 20, 2024 – Garofalo Health Care S.p.A. (“**GHC**”) announces that the Ordinary and Extraordinary Shareholders' Meeting has been scheduled for April 29, 2024, at the time of 10AM, in single call, at the registered office of the Company in Rome, Piazzale delle Belle Arti No. 6, according to the manner indicated in the Call Notice.

The Call Notice, the Illustrative Reports of the Board of Directors on the matters on the agenda, with the related resolution proposals, and the Information Document relating to the long-term incentive plan called Performance Share Plan 2024-2026 drawn up pursuant to article 84-bis of the Issuer Regulation have been made available at the registered office, on the authorised storage mechanism eMarket STORAGE (www.emarketstorage.com) and on the Company website (www.garofalohealthcare.com, Governance/Shareholders' Meeting section).

Information on the amount of the share capital, the proxy/sub-proxy form pursuant to article 135-novies of the Legislative Decree of 24 February 1998, n. 58 (“CFA”) and the proxy form and voting instructions to the Designated Representative pursuant to article 135-undecies of the CFA were made available to the public today at the registered office and on the Company's website www.garofalohealthcare.com, section Governance/Shareholders' Meeting.

The additional documentation regarding the Ordinary and Extraordinary Shareholders' Meeting will be made available to the public in accordance with law.

The extract of the call notice of the Ordinary and Extraordinary Shareholders' Meeting was also published today in the Milano Finanza daily newspaper.

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The GHC Group

The GHC Group, listed on the Euronext STAR Milan 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 “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