



## Press Release

### GAROFALO HEALTH CARE S.P.A.: COMMUNICATION ON THE TOTAL AMOUNT OF VOTING RIGHTS

**Rome, April 8, 2024** – Garofalo Health Care S.p.A. (“**GHC**”), announces that on March 18, 2024 a change occurred in the Company's voting rights following the renunciation of the increase in voting rights relating to n. 272,400 ordinary shares pursuant to art. 127-quinquies, paragraph 1 of Legislative Decree 98/1998 (“CFA”) and the provisions of art. 7 of the Articles of Association.

Pursuant to art. 85-bis, paragraph 4-bis, of Consob Regulation no. 11971/1999 (“Issuers Regulation”), the Company therefore communicates the updated total amount of voting rights, with an indication of the number of shares that make up the capital.

|   | Voting rights: updated situation            |                           | Voting rights: previous situation           |                           |
|---|---|---------------------------|---|---------------------------|
|   | N. of shares that make up the share capital | N. of voting rights       | N. of shares that make up the share capital | N. of voting rights       |
| <b>Total of which:</b>  | 90,200,000                                  | 91,873,000                | 90,200,000                                  | 92,145,400 <sup>(*)</sup> |
| <b>Ordinary shares without increased voting rights (ISIN: IT0005345233)</b> | 88,527,000                                  | 88,527,000 <sup>(*)</sup> | 88,254,600                                  | 88,254,600 <sup>(*)</sup> |
| <b>Ordinary shares with increased voting rights (ISIN: IT0005345266)</b>    | 1,673,000                                   | 3,346,000                 | 1,945,400                                   | 3,890,800                 |

(\*) Included n. 1,666,187 treasury shares held as of today, with suspended voting rights.

The information required by art. 143-quater of the Issuers' Regulations, are available on the Company's website [www.garofalohealthcare.com](http://www.garofalohealthcare.com), in the “Governance / Shareholders' Meeting / Loyalty Shares” section.



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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.

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