



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 and Extraordinary Shareholders' Meeting of April, 30 2025

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

Item 1 - Ordinary part. of the Agenda

Financial Statements of Garofalo Health Care S.p.A. at December 31, 2024. 2024 Directors' Report. Report of the Board of Statutory Auditors and of the Independent Audit Firm. Presentation of the Consolidated Financial Statements at December 31, 2024 and of the Consolidated Sustainability Statement pursuant to Legislative Decree No. 39 of January 27, 2010 and Regulation (EU) No. 2020/852 (Taxonomy Regulation) for 2024; Resolutions thereon.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	78,802,607	100.000%	85.773%
AGAINST	0	0.000%	0.000%
ABSTAIN	0	0.000%	0.000%
Total of votes	78,802,607	100.000%	85.773%

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Item 2 - Ordinary part. of the Agenda

Allocation of net profit for the year and dividend distribution. Resolutions thereon.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

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Item 3 - Ordinary part. of the Agenda

Motions on the Remuneration Policy and Report in accordance with Article 123-ter of Legislative Decree No. 58 of February 24, 1998 (CFA) and Article 84-quater of Consob Regulation No. 11971/1999 (Issuers' Regulation):

3.1 binding vote on the remuneration policy for 2025 set out in Section I of the Report. Resolutions thereon;

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	77,156,306	97.911%	83.981%
AGAINST	1,646,301	2.089%	1.792%
ABSTAIN	0	0.000%	0.000%
Total of votes	78,802,607	100.000%	85.773%

3.2 consultation on the Section II of the Report regarding remuneration paid in or relating to 2024. Resolutions thereon.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	74,690,409	94.782%	81.297%
AGAINST	3,882,198	4.926%	4.226%
ABSTAIN	230,000	0.292%	0.250%
Total of votes	78,802,607	100.000%	85.773%

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Item 4 - Ordinary part. of the Agenda

Authorisation to purchase and dispose of treasury shares (buyback) as per and for the purposes of Articles 2357 and subsequent of the Civil Code, 132 of Legislative Decree No. 58 of February 24, 1998 (CFA) and 144-bis of Consob Regulation No. 11971/1999 (Issuers' Regulation), 5 of EU Regulation No. 596/2014 (MAR), 3 and 4 of Delegated Regulation (EU) No. 2016/1052, following revocation - for the part not executed - of the previous authorisation to purchase and dispose of treasury shares. Resolutions thereon.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	78,802,607	100.000%	85.773%
AGAINST	0	0.000%	0.000%
ABSTAIN	0	0.000%	0.000%
Total of votes	78,802,607	100.000%	85.773%

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Item 5 - Ordinary part. of the Agenda

Amendment of Shareholders' Meeting Regulation. Resolutions thereon.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	75,001,261	95.176%	81.636%
AGAINST	3,801,346	4.824%	4.137%
ABSTAIN	0	0.000%	0.000%
Total of votes	78,802,607	100.000%	85.773%



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Item 1 - Extraordinary part. of the Agenda

Attribution to the Board of Directors of the power, pursuant to Article 2443 of the Civil Code, to increase the share capital, in one or more times and also in tranches, in each case by payment, in divisible form and with the exclusion of option rights pursuant to Article 2441, paragraphs 4 and 5, of the Civil Code. Consequent amendment of Article 5 of the Articles of Association. Related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 78,802,607 equal to 85.773% of the no. 91,873,000 total voting rights.

Shares present at the meeting when the vote was opened no. 77,129,607 equal to 85.510% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	78,711,912	99.885%	85.674%
AGAINST	90,695	0.115%	0.099%
ABSTAIN	0	0.000%	0.000%
Total of votes	78,802,607	100.000%	85.773%