

Press Release

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

Rome, December 3, 2019 – Garofalo Health Care S.p.A. ("GHC"), listed on the MTA segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of May 24, 2019, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between November 25 and November 26, 2019, it acquired on the MTA segment of the Italian Stock Exchange 13,300 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 4.8797 per share, for a total of Euro 64,899.92.

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

Purchases of GHC shares on the MTA 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)
25/11/2019	9,600	4.8822	46,869.42
26/11/2019	3,700	4.8731	18,030.50
TOTAL	13,300	4.8797	64,899.92

Following the above stated purchases, GHC currently holds 293,706 treasury shares, equal to 0.36% of the share capital.

The breakdown of daily transactions is presented below.

1



Daily purchases on MTA segment of the Italian Stock Exchange in period between November 25 and November 26, 2019.

Date	Hour	No. of shares acquired	Price (Euro)
25/11/2019	13.23.23	286	4.8500
25/11/2019	14.29.02	2,000	4.8850
25/11/2019	14.29.27	96	4.8850
25/11/2019	14.29.28	1,032	4.8850
25/11/2019	14.30.18	801	4.8850
25/11/2019	15.00.25	71	4.8850
25/11/2019	15.00.25	2,000	4.8850
25/11/2019	15.07.43	1,500	4.8800
25/11/2019	16.59.51	1,500	4.8800
25/11/2019	17.08.45	314	4.8800
26/11/2019	09.54.26	500	4.8250
26/11/2019	11.59.23	369	4.8850
26/11/2019	11.59.23	591	4.8850
26/11/2019	11.59.23	40	4.8850
26/11/2019	11.59.42	1,000	4.8850
26/11/2019	16.26.47	800	4.8700
26/11/2019	16.39.51	100	4.8800
26/11/2019	16.39.51	300	4.8800

* * *

The GHC Group

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 24 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 seven regions in Northern and Central Italy (Piedmont, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long hospitalization, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the regional and social-care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

FOR FURTHER DETAILS:

Garofalo Health Care S.p.A. Mimmo Nesi - Investor Relator

Tel. +39 06 68489231 - ir@garofalohealthcare.com

 $Website: \underline{www.garofalohealthcare.com}\\$

Press Office

Close to Media
Via Caradosso, 8 - Milan
Tel.+39 02 7000 6237
Luca Manzato - <u>luca.manzato@closetomedia.it</u>
Andrea Ravizza - <u>andrea.ravizza@closetomedia.it</u>

Garofalo Health Care S.p.A. - Share Capital: Euro 28,700,000 fully paid-in Economic and Administrative Register No.: Rome No. 947074 - VAT No. 03831150366 - Tax No. 06103021009