



Press Release

GAROFALO HEALTH CARE S.P.A.: SUBMISSION OF NEW PROPOSALS FOR MATTERS ALREADY ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 29, 2020

Rome, April 14, 2020 - Garofalo Health Care S.p.A. ("**GHC**" or the "**Company**"), listed on the MTA segment of the Italian Stock Exchange, hereby announces, as per Article 126-*bis* of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**") and with reference to point No. 3 on the Agenda of the Ordinary Shareholders' Meeting called for April 29, 2020 ("Appointment of three members of the Board of Directors in accordance with Article 2386 of the Civil Code and allocation of the relative remuneration; resolutions thereon"), that on April 6, 2020, it received from shareholders with a total holding of 4.10767% of the Company's share capital (the "**Proposing Shareholders**"), a proposal for the election as a member of the Board of Directors of the Company of Ms. Franca Brusco ("**the Proposal**"), indicated at the time of co-option, at the express request of the Company, by the Assogestioni Managers Committee.

The Proposal filing letter, which sets out in detail the reasoning, together with an indication of the individual Proposing Shareholders, was made available to the public at the Company's registered office, on the eMarket STORAGE authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.garofalohealthcare.com, Governance/Shareholder Meeting section).



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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").

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FOR FURTHER DETAILS:

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