



Press Release

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

Rome, August 16, 2021 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the STAR segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of April 30, 2021, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between August 9 and August 13, 2021, it acquired on the MTA segment of the Italian Stock Exchange 6,172 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 5.5051 per share, for a total of Euro 33,977.64.

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)
09/08/2021	401	5.4200	2,173.42
10/08/2021	1,267	5.4400	6,892.48
11/08/2021	1,165	5.4263	6,321.60
12/08/2021	2,000	5.5593	11,118.52
13/08/2021	1,339	5.5800	7,471.62
TOTAL	6,172	5.5051	33,977.64

Following the above stated purchases, GHC currently holds 686,156 treasury shares, equal to 0.76% of the share capital.

The breakdown of daily transactions is presented below.

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Daily purchases on MTA segment of the Italian Stock Exchange in period between August 9 and August 13, 2021.

Date	Hour	No. of shares acquired	Price (Euro)
09/08/2021	17:24:51	205	5.4200
09/08/2021	17:27:08	38	5.4200
09/08/2021	17:35:59	5	5.4200
09/08/2021	17:35:59	152	5.4200
09/08/2021	17:35:59	1	5.4200
10/08/2021	14:34:32	318	5.4400
10/08/2021	14:46:48	342	5.4400
10/08/2021	14:46:50	208	5.4400
10/08/2021	17:26:22	395	5.4400
10/08/2021	17:35:21	4	5.4400
11/08/2021	11:00:55	173	5.4000
11/08/2021	11:09:57	189	5.4000
11/08/2021	11:32:24	38	5.4000
11/08/2021	15:58:11	221	5.4400
11/08/2021	15:59:51	150	5.4400
11/08/2021	16:23:24	298	5.4400
11/08/2021	16:31:12	96	5.4400
12/08/2021	10:31:16	415	5.5400
12/08/2021	10:48:55	500	5.5400
12/08/2021	12:12:48	85	5.5400
12/08/2021	17:02:13	50	5.5800
12/08/2021	17:14:53	45	5.5800
12/08/2021	17:15:33	42	5.5800
12/08/2021	17:17:13	58	5.5800
12/08/2021	17:18:53	41	5.5800
12/08/2021	17:22:25	255	5.5800
12/08/2021	17:27:57	298	5.5800
12/08/2021	17:28:57	137	5.5800
12/08/2021	17:35:30	74	5.5600
13/08/2021	17:26:41	185	5.5800
13/08/2021	17:27:09	189	5.5800
13/08/2021	17:27:37	26	5.5800
13/08/2021	17:27:37	72	5.5800
13/08/2021	17:27:56	427	5.5800
13/08/2021	17:29:54	25	5.5800
13/08/2021	17:29:59	304	5.5800
13/08/2021	17:35:11	111	5.5800



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The GHC Group

The GHC Group, listed on the STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 28 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 "Dependency Care Sector").

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FOR FURTHER DETAILS:

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