



## Press Release

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

**Rome, August 17, 2020** – 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 August 10 and August 14, 2020, it acquired on the MTA segment of the Italian Stock Exchange 2,652 GHC shares (ISIN code: IT0005345233), equal to 0.003% of the share capital, at an average price of Euro 4.6283 per share, for a total of Euro 12,274.26.

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)
10/08/2020	253	4.5440	1,149.62
11/08/2020	1,225	4.6128	5,650.64
12/08/2020	374	4.6635	1,744.16
13/08/2020	634	4.6619	2,955.65
14/08/2020	166	4.6638	774.19
<b>TOTAL</b>	<b>2,652</b>	<b>4.6283</b>	<b>12,274.26</b>

Following the above stated purchases, GHC currently holds 359,677 treasury shares, equal to 0.44% of the share capital.

The breakdown of daily transactions is presented below.



\* \* \*

**Daily purchases on MTA segment of the Italian Stock Exchange in period between August 10 and August 14, 2020.**

Date	Hour	No. of shares acquired	Price (Euro)
10/08/2020	10:28:24	50	4.5600
10/08/2020	11:40:06	5	4.5400
10/08/2020	12:19:44	98	4.5400
10/08/2020	15:33:50	100	4.5400
11/08/2020	12:43:03	133	4.5500
11/08/2020	16:34:37	1,077	4.6200
11/08/2020	17:28:00	12	4.6500
11/08/2020	17:28:15	1	4.6500
11/08/2020	17:28:51	1	4.6500
11/08/2020	17:35:59	1	4.6500
12/08/2020	09:31:44	86	4.6600
12/08/2020	11:26:40	65	4.6200
12/08/2020	15:39:20	18	4.6500
12/08/2020	17:18:33	205	4.6800
13/08/2020	10:11:03	287	4.6700
13/08/2020	10:11:03	19	4.6700
13/08/2020	14:59:18	91	4.6200
13/08/2020	16:08:18	29	4.6500
13/08/2020	17:27:26	86	4.6700
13/08/2020	17:27:26	72	4.6700
13/08/2020	17:35:25	50	4.6700
14/08/2020	10:33:03	90	4.6900
14/08/2020	15:08:33	21	4.6400
14/08/2020	17:25:36	55	4.6300

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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 25 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 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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