



**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 SHAREHOLDERS' MEETING HELD ON 29 APRIL 2022**

**Summary account of the votes on the items of the agenda pursuant Article 125-quater, paragraph 2, of the  
Legislative Decree 58/1998**

**Item 1 of the agenda**

**1. Financial Statements of Garofalo Health Care S.p.A. at December 31, 2021. 2021 Directors' Report. Report of the Board of Statutory Auditors and of the Independent Audit Firm. Presentation of the Consolidated Financial Statements at December 31, 2021 and of the 2021 Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254 of December 30, 2016 and Regulation (EU) No. 2020/852 of June 18, 2020 (Taxonomy Regulation). Resolutions thereon.**

Shares present at the meeting at the opening of vote no. 73,289,890 equal to 81.253% of the no. 90,200,000 shares with voting rights constituting the share capital, corresponding to no. 75,235,290 voting rights equal to 81.648% of the total voting rights.

The voting result was the following:

**Vote result**

|               | n° of Votes       | % participants in the vote |
|---------------|-------------------|----------------------------|
| Votes for     | 75,235,290        | 100.000%                   |
| Votes Against | 0                 | 0.000%                     |
| Abstentions   | 0                 | 0.000%                     |
| <b>Total</b>  | <b>75,235,290</b> | <b>100.000%</b>            |

## Item 2 of the agenda

### 2. Allocation of the net profit. Resolutions thereon

Shares present at the meeting at the opening of vote no. 73,289,890 equal to 81.253% of the no. 90,200,000 shares with voting rights constituting the share capital, corresponding to no. 75,235,290 voting rights equal to 81.648% of the total voting rights.

The voting result was the following:

#### Vote result

|               | n° of Votes       | % participants in the vote |
|---------------|-------------------|----------------------------|
| Votes for     | 75,235,290        | 100.000%                   |
| Votes Against | 0                 | 0.000%                     |
| Abstentions   | 0                 | 0.000%                     |
| <b>Total</b>  | <b>75,235,290</b> | <b>100.000%</b>            |

## Item 3 of the agenda

### 3. Resolutions 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 2022 set out in the first section of the Report. Resolutions thereon

Shares present at the meeting at the opening of vote no. 73,289,890 equal to 81.253% of the no. 90,200,000 shares with voting rights constituting the share capital, corresponding to no. 75,235,290 voting rights equal to 81.648% of the total voting rights.

The voting result was the following:

#### Vote result

|               | n° of Votes       | % participants in the vote |
|---------------|-------------------|----------------------------|
| Votes for     | 74,700,359        | 99.289%                    |
| Votes Against | 534,931           | 0.711%                     |
| Abstentions   | 0                 | 0.000%                     |
| <b>Total</b>  | <b>75,235,290</b> | <b>100.000%</b>            |

**3.2 consultation on the second section of the report regarding remuneration paid in or relating to 2021. Resolutions thereon.**

Shares present at the meeting at the opening of vote no. 73,289,890 equal to 81.253% of the no. 90,200,000 shares with voting rights constituting the share capital, corresponding to no. 75,235,290 voting rights equal to 81.648% of the total voting rights.

The voting result was the following:

**Vote result**

|               | n° of Votes       | % participants in the vote |
|---------------|-------------------|----------------------------|
| Votes for     | 74,700,359        | 99.289%                    |
| Votes Against | 534,931           | 0.711%                     |
| Abstentions   | 0                 | 0.000%                     |
| <b>Total</b>  | <b>75,235,290</b> | <b>100.000%</b>            |

**Item 4 of the agenda**

**4. 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), 73 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 of the previous authorisation to purchase and dispose of treasury shares. Resolutions thereon.**

Shares present at the meeting at the opening of vote no. 73,289,890 equal to 81.253% of the no. 90,200,000 shares with voting rights constituting the share capital, corresponding to no. 75,235,290 voting rights equal to 81.648% of the total voting rights.

The voting result was the following:

**Vote result**

|               | n° of Votes       | % participants in the vote |
|---------------|-------------------|----------------------------|
| Votes for     | 75,235,290        | 100.000%                   |
| Votes Against | 0                 | 0.000%                     |
| Abstentions   | 0                 | 0.000%                     |
| <b>Total</b>  | <b>75,235,290</b> | <b>100.000%</b>            |