

Press Release

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

Rome, August 7, 2023 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the Euronext 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 28, 2023, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between July 31, 2023 and August 4, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 26,073 GHC shares (ISIN code: IT0005345233), equal to 0.03% of the share capital, at an average price of Euro 4.1498 per share, for a total of Euro 108,198.40.

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

Purchases of GHC shares on the Euronext Milan 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)
31/07/2023	5,073	4.1313	20,958.18
01/08/2023	5,000	4.1349	20,674.42
02/08/2023	1,800	4.1058	7,390.50
03/08/2023	6,000	4.1450	24,870.00
04/08/2023	8,200	4.1836	34,305.30
TOTAL	26,073	4.1498	108,198.40

Following the above stated purchases, GHC currently holds 1,440,583 treasury shares, equal to 1.60% of the share capital.

The breakdown of daily transactions is presented below.



Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange in period between July 31 and August 4, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
31/07/2023	10:43:39	552	4.1300
31/07/2023	10:43:39	148	4.1300
31/07/2023	11:45:13	1,300	4.1000
31/07/2023	13:54:52	500	4.1000
31/07/2023	15:01:18	150	4.1200
31/07/2023	15:01:18	350	4.1300
31/07/2023	17:26:50	1.832	4.1600
31/07/2023	17:26:50	131	4.1600
31/07/2023	17:28:19	40	4.1600
31/07/2023	17:28:37	43	4.1600
31/07/2023	17:29:17	27	4.1600
01/08/2023	09:34:51	1	4.1600
01/08/2023	09:34:51	299	4.1700
01/08/2023	10:22:07	1,800	4.1300
01/08/2023	10:22:07	65	4.1300
01/08/2023	11:40:47	335	4.1600
01/08/2023	15:24:18	154	4.1300
01/08/2023	15:24:18	846	4.1300
01/08/2023	15:24:37	1,240	4.1300
01/08/2023	16:08:24	22	4.1300
01/08/2023	16:11:37	238	4.1400
02/08/2023	11:37:52	350	4.1100
02/08/2023	15:30:51	22	4.1000
02/08/2023	15:45:51	497	4.1000
02/08/2023	15:30:51 15:45:51 15:45:51	27	4.1000
02/08/2023	15:45:51	1	4.1000
02/08/2023	<u>15:45:51</u> 16:25:14	113	4.1000
02/08/2023	16:25:14	90	4.1000
02/08/2023	17:11:17	700	4.1100
03/08/2023	09:33:55	120	4.1500
03/08/2023	09:34:40	2,880	4.1500
03/08/2023	14:19:21	77	4.1400
03/08/2023	14:19:21	271	4.1400
03/08/2023	14:19:21	550	4.1400
03/08/2023	14:19:21	571	4.1400
03/08/2023	14:19:21	359	4.1400
03/08/2023	14:19:21	150	4.1400
03/08/2023	14:19:22	22	4.1400
03/08/2023	15:34:35	262	4.1400
03/08/2023	15:34:36	22	4.1400
03/08/2023	15:46:29	268	4.1400
03/08/2023	16:02:29	357	4.1400
03/08/2023	16:02:29	91	4.1400
04/08/2023	09:08:16	400	4.2000
04/08/2023	09:30:06	800	4.2000
04/08/2023	11:12:57	35	4.1800
04/08/2023	11:56:31	315	4.2000
04/08/2023	12:01:42	3,650	4.2000
04/08/2023	13:10:54	2,000	4.1700
04/08/2023	14:50:12	400	4.1200
04/08/2023	17:27:25	600	4.1300

Garofalo Health Care S.p.A. - Share Capital: Euro 31,570,000 fully paid-in Economic & Administrative Register No.: Rome No. 947074 - VAT NO. 03831150366 - TAX NO. 06103021009



The GHC Group

The GHC Group, listed on the Euronext STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 33 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").

* * *

FOR FURTHER DETAILS:

Garofalo Health Care S.p.A. Mimmo Nesi - Investor Relator Tel. +39 06 68489231 - <u>ir@garofalohealthcare.com</u> Website: <u>www.garofalohealthcare.com</u>

Press Office

Barabino & Partners Massimiliano Parboni - <u>m.parboni@barabino.it</u> Tel. +39 335 8304078 Giuseppe Fresa - <u>g.fresa@barabino.it</u> Tel. +39 348 5703197