



Press Release

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

Rome, August 14, 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 August 7, 2023 and August 11, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 7,169 GHC shares (ISIN code: IT0005345233), equal to 0.01% of the share capital, at an average price of Euro 4.1525 per share, for a total of Euro 29,769.18.

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)
07/08/2023	3,750	4.1480	15,555.00
08/08/2023	600	4.0800	2,448.00
09/08/2023	2,500	4.1714	10,428.38
10/08/2023	200	4.1900	838.00
11/08/2023	119	4.2000	499.80
TOTAL	7,169	4.1525	29,769.18

Following the above stated purchases, GHC currently holds 1,447,752 treasury shares, equal to 1.61% of the share capital.

The breakdown of daily transactions is presented below.



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Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange in period between August 7 and August 11, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
07/08/2023	09:05:00	25	4.2000
07/08/2023	09:05:00	189	4.2000
07/08/2023	09:11:42	36	4.2000
07/08/2023	14:00:30	4	4.1500
07/08/2023	14:00:30	500	4.1500
07/08/2023	14:30:01	800	4.1500
07/08/2023	14:30:01	196	4.1500
07/08/2023	16:25:30	2,000	4.1400
08/08/2023	14:21:00	600	4.0800
09/08/2023	14:00:10	662	4.1400
09/08/2023	14:00:10	338	4.1500
09/08/2023	16:41:26	54	4.1900
09/08/2023	16:41:26	727	4.1900
09/08/2023	16:41:26	719	4.1900
10/08/2023	10:05:10	200	4.1900
11/08/2023	16:28:46	47	4.2000
11/08/2023	16:28:48	72	4.2000

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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").

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FOR FURTHER DETAILS:

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