

Press Release

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

Rome, October 2, 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 September 25, 2023 and September 29, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 36,317 GHC shares (ISIN code: IT0005345233), equal to 0.04% of the share capital, at an average price of Euro 4.4675 per share, for a total of Euro 162,245.84.

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)
25/09/2023	16,017	4.5200	72,396.84
26/09/2023	2,800	4.4568	12,479.00
27/09/2023	3,500	4.4631	15,621.00
28/09/2023	7,500	4.4088	33,066.00
29/09/2023	6,500	4.4128	28,683.00
TOTAL	36,317	4.4675	162,245.84

Following the above stated purchases, GHC currently holds 1,547,752 treasury shares, equal to 1.72% 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 September 25 and September 29, 2023.

Date	Hour	No. of shares acquired	Price (Euro)
25/09/2023	10:31:06	250	4.5200
25/09/2023	10:31:39	2,564	4.5200
25/09/2023	10:31:39	13.203	4.5200
26/09/2023	09:27:20	500	4.5000
26/09/2023	11:40:54	700	4.4700
26/09/2023	13:35:54	200	4.4200
26/09/2023	16:12:19	23	4.4400
26/09/2023	16:12:19	350	4.4400
26/09/2023	16:12:19	579	4.4400
26/09/2023	16:12:19	48	4.4400
26/09/2023	16:13:10	149	4.4400
26/09/2023	16:13:10	123	4.4400
26/09/2023	16:13:10	128	4.4400
27/09/2023	10:44:01	120	4.4800
27/09/2023	10:44:01	1.180	4.4800
27/09/2023	11:28:05	100	4.4900
27/09/2023	12:18:23	250	4.4600
27/09/2023	12:20:43	50	4.4600
27/09/2023	16:07:10	242	4.4500
27/09/2023	16:07:10	750	4.4500
27/09/2023	16:07:10	264	4.4500
27/09/2023	16:07:10	177	4.4500
27/09/2023	16:07:10	367	4.4500
28/09/2023	09:55:16	1.400	4.3900
28/09/2023	10:15:53	35	4.4000
28/09/2023	10:15:53	21	4.4000
28/09/2023	10:49:03	1,500	4.4000
28/09/2023	11:20:47	44	4.4000
28/09/2023	11:20:47	451	4.4000
28/09/2023	11:52:36	49	4.4000
28/09/2023	12:16:36	248	4.4000
28/09/2023	12:18:07	500	4.4200
28/09/2023	12:18:07	69	4.4200
28/09/2023	12:18:07	83	4.4200
28/09/2023	15:13:26	749	4.4200
28/09/2023	15:24:47	2,351	4.4200
29/09/2023	11:53:29	328	4.4200
29/09/2023	11:53:29	770	4.4400
29/09/2023	11:53:29	531	4.4400
29/09/2023	12:26:40	371	4.4400
29/09/2023	12:42:01	1.800	4.3800
29/09/2023	12:42:01	40	4.3800
		600	4.4200
<u>29/09/2023</u> 29/09/2023	15:07:16	1.560	4.4200
29/09/2023	15:07:16		4.3900
29/09/2023	15:44:47	500	4.3900

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").

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FOR FURTHER DETAILS:

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