



## Press Release

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

**Rome, December 30, 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 December 27, 2023 and December 29, 2023, it acquired on the Euronext Milan segment of the Italian Stock Exchange 26,750 GHC shares (ISIN code: IT0005345233), equal to 0.03% of the share capital, at an average price of Euro 4.6184 per share, for a total of Euro 123,541.70.

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)
27/12/2023	16,250	4.6363	75,340.00
28/12/2023	7,000	4.5863	32,103.76
29/12/2023	3,500	4.5994	16,097.94
<b>TOTAL</b>	<b>26,750</b>	<b>4.6184</b>	<b>123,541.70</b>

Following the above stated purchases, GHC currently holds 1,649,067 treasury shares, equal to 1.83% 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 December 27 and December 29, 2023.**

Date	Hour	No. of shares acquired	Price (Euro)
27/12/2023	10:03:53	300	4.6900
27/12/2023	10:03:53	700	4.6900
27/12/2023	11:03:46	1.000	4.6900
27/12/2023	12:02:36	2.000	4.6500
27/12/2023	13:07:23	386	4.6400
27/12/2023	13:36:11	597	4.6400
27/12/2023	13:36:26	933	4.6400
27/12/2023	13:36:26	584	4.6400
27/12/2023	13:49:43	411	4.6300
27/12/2023	14:02:43	597	4.6300
27/12/2023	14:02:43	492	4.6300
27/12/2023	15:14:36	584	4.6300
27/12/2023	15:14:36	1.916	4.6300
27/12/2023	16:10:45	253	4.6300
27/12/2023	16:10:45	2.123	4.6300
27/12/2023	16:10:45	624	4.6300
27/12/2023	17:21:58	2.123	4.6000
27/12/2023	17:22:10	627	4.6000
28/12/2023	11:07:47	110	4.5600
28/12/2023	11:12:08	180	4.5600
28/12/2023	12:29:57	710	4.5800
28/12/2023	12:29:57	1.000	4.5800
28/12/2023	16:23:02	611	4.5700
28/12/2023	16:24:40	180	4.5700
28/12/2023	16:27:35	180	4.5700
28/12/2023	16:30:28	180	4.5700
28/12/2023	16:33:17	180	4.5700
28/12/2023	16:36:15	180	4.5700
28/12/2023	16:39:40	174	4.6100
28/12/2023	16:39:40	1.597	4.6100
28/12/2023	16:39:40	718	4.6100
28/12/2023	17:28:41	1.000	4.5700
29/12/2023	15:20:25	103	4.5800
29/12/2023	16:04:24	320	4.6000
29/12/2023	16:04:24	1.032	4.6000
29/12/2023	16:04:24	45	4.6000
29/12/2023	16:04:34	978	4.6000
29/12/2023	16:04:34	522	4.6000
29/12/2023	17:05:02	478	4.6000
29/12/2023	17:05:02	22	4.6000



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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 37 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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