

Press Release

GAROFALO HEALTH CARE S.P.A.: 2021 CORPORATE EVENTS CALENDAR

Rome, January 29, 2021 – Garofalo Health Care S.p.A. ("**GHC**"), listed on the MTA segment of the Italian Stock Exchange, announces its corporate events calendar for the current financial year to December 31, 2021.

Date	Event
Tuesday, March 16, 2021	Board of Directors' meeting to approve the Annual Financial Report at December 31, 2020
Friday, April 30, 2021	Shareholders' Meeting to approve the Separate Financial Statements at December 31, 2020
Friday, May 14, 2021	Board of Directors' meeting to approve the Interim Financial Report at March 31, 2021
Monday, September 13, 2021	Board of Directors' meeting to approve the Half-Year Report at June 30, 2021
Friday, November 12, 2021	Board of Directors' meeting to approve the Interim Financial Report at September 30, 2021

Any changes to the above dates will be communicated in a timely manner to the market.

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 Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 26 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 hospitalization, post-acute rehabilitations and outpatient services (the "Hospital Sector"), and in the regional and social-care sector covering residential admissions and district outpatient services (the "Dependency Care Sector").

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FOR FURTHER DETAILS:

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