

Press Release

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

Rome, March 7, 2022 - 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 30, 2021, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between February 28 and March 4, 2022, it acquired on the Euronext Milan segment of the Italian Stock Exchange 20,964 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 4.6014 per share, for a total of Euro 96,463.04.

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)
28/02/2022	5,100	4.5043	22,972.00
01/03/2022	5,100	4.6127	23,525.00
02/03/2022	2,500	4.7014	11,753.50
03/03/2022	3,074	4.7230	14,518.54
04/03/2022	5,190	4.5653	23,694.00
TOTAL	20,964	4.6014	96,463.04

Following the above stated purchases, GHC currently holds 1,128,205 treasury shares, equal to 1.25% 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 February 28 and March 4, 2022.

Date	Hour	No. of shares acquired	Price (Euro)
28/02/2022	09:41:41	553	4.4900
28/02/2022	10:30:22	347	4.4900
28/02/2022	10:30:22	200	4.4900
28/02/2022	11:00:28	400	4.4500
28/02/2022	12:56:55	171	4.4400
28/02/2022	12:56:55	429	4.4400
28/02/2022 28/02/2022	13:59:52	900	4.5000
28/02/2022	14:19:33	700	4.5200
28/02/2022 28/02/2022	14:44:03	300	4.5300
28/02/2022	17:24:55	540	4.5600
28/02/2022 28/02/2022 01/03/2022	17:24:55 17:24:55	350	4.5600
28/02/2022	17:24:55	210	4.5600
01/03/2022	11:00:29	1,200	4.5500
01/03/2022 01/03/2022	14:16:34	300	4.5300
01/03/2022	15:11:58	665	4.6300
01/03/2022	15:11:58	35	4.6300
01/03/2022	15:12:51	43	4.6300
01/03/2022	15:12:51 15:12:51	757	4.6300
01/03/2022	15:13:18	500	4.6300
01/03/2022	17:09:16	194	4.6500
01/03/2022	17:09:16	106	4.6500
01/03/2022	17:18:33	295	4.6500
01/03/2022	<u>17:18:33</u> 17:18:33	221	4.6500
01/03/2022	17:18:33	184	4.6500
01/03/2022	17:18:54	600	4.6600
02/03/2022	10:48:59	350	4.7300
02/03/2022	11:47:45	100	4.7000
02/03/2022	11:56:14	500	4.6800
02/03/2022	11:56:14	250	4.6800
02/03/2022	<u>11:56:14</u> 17:03:39	600	4.6900
02/03/2022	17:28:31	491	4.7200
02/03/2022	17:28:31	209	4.7200
03/03/2022	17:09:15	486	4.7500
03/03/2022	17:09:15	514	4.7500
03/03/2022	17:00:10	2,073	4.7100
03/03/2022 03/03/2022	17:24:08 17:29:55	1	4.7100
04/03/2022	09:48:52	402	4.6600
04/03/2022	09:57:16	248	4.6600
04/03/2022	10:04:41	300	4.6400
04/03/2022	10:16:10	50	4.6400
04/03/2022	10:20:41	123	4.6100
04/03/2022	10:21:33	77	4.6100
04/03/2022	10:26:27	200	4.6000
04/03/2022	10:27:27	300	4.5900
04/03/2022	11.12.50	444	4.5500
04/03/2022	<u>11:12:50</u> 11:12:50	556	4.5500
04/03/2022	11:13:27	400	4.5500
04/03/2022	11:20:02	500	4.5500
04/03/2022	11:22:27	200	4.5500
04/03/2022	11:22:43	100	4.5500
04/03/2022	12:24:31	100	4.5300
04/03/2022	14:10:12	500	4.5200
04/03/2022	14:53:52	500	4.4900
04/03/2022	15:47:39	100	4.4900
04/03/2022	15:57:04	90	4.4900
04/03/2022	10.07.04	30	4.0000

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 28 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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