

Press Release

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

Rome, June 8, 2020 – Garofalo Health Care S.p.A. ("**GHC**"), listed on the MTA segment of the Italian Stock Exchange (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme authorized by the Shareholders' Meeting of May 24, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between June 3 and June 5, 2020, it acquired on the MTA segment of the Italian Stock Exchange 3,110 GHC shares (ISIN code: IT0005345233), equal to 0.004% of the share capital, at an average price of Euro 4.75 per share, for a total of Euro 14,772.50.

The purchases were made through the intermediary Equita SIM S.p.A., LEI code 815600E3E9BFBC8FAA85.

Purchases of GHC shares on the MTA 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)
03/06/2020	3,000	4.7500	14,250.00
05/06/2020	110	4.7500	522.50
TOTAL	3,110	4.7500	14,772.50

Following the above stated purchases, GHC currently holds 314,343 treasury shares, equal to 0.38% of the share capital.

The breakdown of daily transactions is presented below.

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Daily purchases on MTA segment of the Italian Stock Exchange in period between June 3 and June 5, 2020.

Date	Hour	No. of shares acquired	Price (Euro)
03/06/2020	14:57:44	300	4.7500
03/06/2020	14:57:44	200	4.7500
03/06/2020	14:57:44	2,000	4.7500
03/06/2020	16:09:50	477	4.7500
03/06/2020	17:22:22	23	4.7500
05/06/2020	11:37:35	9	4.7500
05/06/2020	11:44:03	101	4.7500

Garofalo Health Care S.p.A. - Share Capital: Euro 28,700,000 fully paid-in Economic and 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 24 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 seven regions in Northern and Central Italy (Piedmont, 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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