

### **Press Release**

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

Rome, July 5, 2021 - Garofalo Health Care S.p.A. ("GHC"), listed on the 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 June 28 and July 2, 2021, it acquired on the MTA segment of the Italian Stock Exchange 21,325 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 5.5919 per share, for a total of Euro 119,246.80.

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)
28/06/2021	7,001	5.5903	39,137.58
29/06/2021	2,000	5.6500	11,300.00
30/06/2021	4,553	5.6376	25,668.22
01/07/2021	7,021	5.5499	38,966.00
02/07/2021	750	5.5667	4,175.00
TOTAL	21,325	5.5919	119,246.80

Following the above stated purchases, GHC currently holds 570,032 treasury shares, equal to 0.63% of the share capital.

The breakdown of daily transactions is presented below.



# Daily purchases on MTA segment of the Italian Stock Exchange in period between June 28 and July 2, 2021.

Date	Hour	No. of shares acquired	Price (Euro)
28/06/2021	09:19:57	1,000	5.5800
28/06/2021	10:49:34	847	5.5600
28/06/2021	11:51:48	100	5.5600
28/06/2021	12:09:26	53	5.5600
28/06/2021	12:09:26	700	5.5600
28/06/2021	13:36:25	130	5.6000
28/06/2021	13:36:25	250	5.6000
28/06/2021	13:36:25	1,920	5.6000
28/06/2021	14:59:40	665	5.6200
28/06/2021	14:59:40	335	5.6200
28/06/2021	16:31:44	1,000	5.6000
28/06/2021	17:35:17	1	5.5800
29/06/2021	12:08:54	34	5.6200
29/06/2021	12:08:54	400	5.6200
29/06/2021	13:52:53	74	5.6200
29/06/2021	13:53:00	237	5.6200
29/06/2021	13:53:30	250	5.6200
29/06/2021	13:53:38	123	5.6200
29/06/2021	13:53:46	130	5.6200
29/06/2021	14:25:22	2	5.6200
29/06/2021	14:57:59	11	5.7000
29/06/2021	14:57:59	200	5.7000
29/06/2021	14:57:59	539	5.7000
30/06/2021	10:48:57	707	5.6400
30/06/2021	11:18:02	793	5.6400
30/06/2021	11:18:02	207	5.6400
30/06/2021	11:18:04	70 23	5.6400
30/06/2021 30/06/2021	11:18:05 11:18:05	332	5.6400
30/06/2021		332	5.6400
30/06/2021 30/06/2021	11:19:49 11:40:42	68 100	5.6400 5.6400
30/06/2021	13:37:01	134	5.6400
30/06/2021	13:37:01	254	5.6400
30/06/2021	13:37:12	200	5.6400
30/06/2021	14:20:59	263	5.6400
30/06/2021	14:20:59	237	5.6400
30/06/2021	14:26:50	8	5.6400
30/06/2021	14:26:50	241	5.6400
30/06/2021	15:03:56	104	5.6200
30/06/2021	15:03:56	195	5.6200
30/06/2021	15:31:19	346	5.6400
30/06/2021	17:11:54	35	5.6400
30/06/2021	17:29:54	236	5.6200
01/07/2021	14:07:33	35	5.5200
01/07/2021	14:07:33	217	5.5200
01/07/2021	14:07:33	629	5.5200
01/07/2021	14:07:33	604	5.5200
01/07/2021	14:07:33	32	5.5200
01/07/2021	14:07:44	483	5.5200
01/07/2021	14:18:37	853	5.5200
01/07/2021	16:22:06	91	5.5600
01/07/2021	16:22:06	615	5.5600
01/07/2021	16:29:25	294	5.5600
01/07/2021	17:08:11	210	5.5600
01/07/2021	17:08:11	610	5.5600
01/07/2021	17:15:11	180	5.5600
01/07/2021	17:28:12	258	5.5800
01/07/2021	17:28:12	400	5.5800
01/07/2021	17:28:12	562	5.5800
01/07/2021	17:28:12	95	5.5800
01/07/2021	17:28:12	22	5.5800
01/07/2021	17:28:12	400	5.5800
01/07/2021	17:28:12	173	5.5800
01/07/2021	17:29:33	258	5.5800
02/07/2021	15:14:38	203	5.5800
02/07/2021	15:14:38	297	5.5800
02/07/2021	17:09:49	250	5.5400



The GHC Group

The GHC Group, listed on the STAR segment of the Italian 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-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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