

Press Release

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

Rome, February 15, 2019 – Garofalo Health Care S.p.A. (the "**Company**" or "**GHC**"), listed on the MTA segment of the Italian Stock Exchange and an Italian accredited private healthcare leader (LEI code 815600C851C90CAE6438), with regards to the treasury share buy-back programme in service of the share incentive plans approved by the Company approved by the Shareholders' Meeting of September 26, 2018, whose launch was approved by the Board of Directors on January 29, 2019, as announced to the market on the same date as per Article 144-*bis* of Consob Regulation No. 11971/1999, announces that between February 11 and February 15, 2019, it acquired on the MTA segment of the Italian Stock Exchange 18,398 GHC shares (ISIN code: IT0005345233), equal to 0.02% of the share capital, at an average price of Euro 3.8380 per share, for a total of Euro 70,610.64.

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)
11/02/2019	5,201	3.8574	20,062.25
12/02/2019	1,500	3.8928	5,839.20
13/02/2019	5,397	3.8572	20,817.28
14/02/2019	3,000	3.8179	11,453.85
15/02/2019	3,300	3.7691	12,438.05
TOTAL	18,398	3.8380	70,610.64

Following the above stated purchases, GHC currently holds 33,526 treasury shares, equal to 0.04% of the share capital.

The breakdown of daily transactions is presented below.

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



Daily purchases on MTA segment of the Italian Stock Exchange in period between February 11 and February 15, 2019.

Date	Hour	No. of shares acquired	Price (Euro)
11/02/2019	09.18.59	400	3.8910
11/02/2019	09.19.27	566	3.8700
11/02/2019	09.27.10	34	3.8700
11/02/2019	09.59.04	1,000	3.8600
11/02/2019	10.42.00	741	3.8500
11/02/2019	10.54.20	59	3.8500
11/02/2019	14.43.15	700	3.8500
11/02/2019	14.43.15	437	3.8500
11/02/2019	14.43.15	63	3.8500
11/02/2019	15.24.24	97	3.8500
11/02/2019	15.31.56	68	3.8500
11/02/2019	16.47.29	536	3.8500
11/02/2019	16.47.29	500	3.8500
12/02/2019	11.13.07	53	3.8600
12/02/2019	11.13.07	47	3.8600
12/02/2019	14.53.27	400	3.8830
12/02/2019	16.33.34	1,000	3.9000
13/02/2019	09.34.44	100	3.9000
13/02/2019	11.10.16	445	3.8600
13/02/2019	11.10.27	450	3.8600
13/02/2019	11.53.43	50	3.8600
13/02/2019	11.53.43	500	3.8600
13/02/2019	12.46.12	800	3.8600
13/02/2019	12.46.12	285	3.8600
13/02/2019	12.46.12	415	3.8600
13/02/2019	15.44.10	352	3.8600
13/02/2019	15.47.02	47	3.8510
13/02/2019	16.03.02	861	3.8510
13/02/2019	16.14.17	92	3.8510
13/02/2019	16.40.44	272	3.8495
13/02/2019	16.40.44	228	3.8500
13/02/2019	16.58.23	234	3.8500
13/02/2019	16.58.23	166	3.8500
13/02/2019	17.03.23	100	3.8500
14/02/2019	09.43.48	300	3.8200
14/02/2019	10.15.47	250	3.8120
14/02/2019	10.25.34	50	3.8120
14/02/2019	10.25.34	350	3.8120
14/02/2019	11.30.10	50	3.8120
14/02/2019	11.30.10	69	3.8120
14/02/2019	15.05.41	731	3.8200
14/02/2019	15.34.53	1,200	3.8200
15/02/2019	09.23.06	400	3.7820
15/02/2019	12.38.46	550	3.7795
15/02/2019	13.36.44	17	3.7620
15/02/2019	15.19.03	533	3.7750
15/02/2019	15.48.02	500	3.7650
15/02/2019	16.19.25	500	3.7600
15/02/2019	16.41.28	800	3.7600

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



FOR FURTHER DETAILS:

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The GHC Group

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 19 healthcare facilities 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 six regions in Northern and Central Italy (Piedmont, Veneto, 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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