



## Press Release

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

**Rome, June 3, 2019** – Garofalo Health Care S.p.A. (the “**Company**” or “**GHC**”), listed on the MTA segment of the Italian Stock Exchange and an accredited private healthcare leader (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 May 27 and May 30, 2019, it acquired on the MTA segment of the Italian Stock Exchange 30,488 GHC shares (ISIN code: IT0005345233), equal to 0.04% of the share capital, at an average price of Euro 3.8233 per share, for a total of Euro 116,564.95.

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

In supplementation of that reported in the above press release of May 24, 2019, the Company states in addition that the maximum amount of cash allocated to the current treasury share buy-back programme is Euro 5 million (as per the preceding programme).

Purchases of GHC shares on the MTA segment of the Italian Stock Exchange on a daily aggregated basis in this period are presented below:

<b>Date</b>	<b>No. of shares acquired</b>	<b>Average price (Euro)</b>	<b>Value (Euro)</b>
27/05/2019	9,900	3.8600	38,214.10
28/05/2019	9,500	3.7953	36,055.03
29/05/2019	10,006	3.8005	38,027.33
30/05/2019	1,082	3.9450	4,268.49
<b>TOTAL</b>	<b>30,488</b>	<b>3.8233</b>	<b>116,564.95</b>

Following the above stated purchases, GHC currently holds 117,365 treasury shares, equal to 0.14% 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 May 27 and May 30, 2019.**

Date	Hour	No. of shares acquired	Price (Euro)
27/05/2019	10.00.47	999	3.8200
27/05/2019	11.20.54	318	3.9100
27/05/2019	11.20.54	557	3.9100
27/05/2019	11.20.54	250	3.9100
27/05/2019	11.25.55	375	3.9100
27/05/2019	13.20.56	500	3.9300
27/05/2019	13.26.44	1,001	3.9200
27/05/2019	14.06.31	500	3.8800
27/05/2019	14.06.38	10	3.8800
27/05/2019	14.06.38	790	3.8800
27/05/2019	15.40.01	35	3.8800
27/05/2019	15.40.05	1,165	3.8800
27/05/2019	16.14.42	41	3.8600
27/05/2019	16.14.42	267	3.8600
27/05/2019	16.14.42	192	3.8600
27/05/2019	16.44.57	84	3.8000
27/05/2019	16.44.57	211	3.8000
27/05/2019	16.44.58	24	3.8000
27/05/2019	16.44.58	681	3.8000
27/05/2019	16.45.08	303	3.8000
27/05/2019	16.45.08	455	3.8000
27/05/2019	16.45.09	242	3.8000
27/05/2019	17.00.35	37	3.8000
27/05/2019	17.00.35	228	3.8000
27/05/2019	17.00.35	126	3.8000
27/05/2019	17.00.35	109	3.8000
27/05/2019	17.06.04	308	3.7850
27/05/2019	17.06.04	92	3.7850
28/05/2019	09.10.48	400	3.8050
28/05/2019	09.12.18	300	3.8050
28/05/2019	09.12.31	500	3.7800
28/05/2019	09.19.52	400	3.7600
28/05/2019	11.28.58	1,400	3.7900
28/05/2019	12.14.29	388	3.7950
28/05/2019	12.14.29	585	3.7950
28/05/2019	12.15.59	722	3.7950
28/05/2019	13.22.40	14	3.8000
28/05/2019	13.51.50	33	3.8000
28/05/2019	14.24.32	50	3.8000
28/05/2019	14.24.32	708	3.8000
28/05/2019	15.10.28	308	3.8000
28/05/2019	15.10.28	692	3.8000
28/05/2019	15.47.49	381	3.8000
28/05/2019	15.47.50	119	3.8000
28/05/2019	15.47.55	345	3.8000
28/05/2019	15.47.55	155	3.8000
28/05/2019	15.48.10	395	3.8000
28/05/2019	15.48.10	105	3.8000
28/05/2019	15.48.18	290	3.8000
28/05/2019	15.48.18	210	3.8000
28/05/2019	16.49.35	395	3.8000
28/05/2019	16.49.35	17	3.8000
28/05/2019	16.49.35	478	3.8000
28/05/2019	16.49.35	110	3.8000



Date	Hour	No. of shares acquired	Price (Euro)
29/05/2019	09.12.04	300	3.8000
29/05/2019	09.29.29	7	3.8000
29/05/2019	09.29.29	117	3.8000
29/05/2019	09.29.29	176	3.8000
29/05/2019	10.40.48	400	3.7950
29/05/2019	11.12.50	188	3.7950
29/05/2019	11.12.50	364	3.7950
29/05/2019	11.12.50	448	3.7950
29/05/2019	12.28.06	300	3.7950
29/05/2019	13.12.03	500	3.7900
29/05/2019	13.12.03	496	3.7900
29/05/2019	14.43.10	450	3.7950
29/05/2019	14.52.25	504	3.7900
29/05/2019	16.14.29	410	3.8000
29/05/2019	16.14.29	1,340	3.8000
29/05/2019	16.15.01	654	3.7950
29/05/2019	16.15.01	846	3.7950
29/05/2019	16.35.33	798	3.7900
29/05/2019	16.57.11	58	3.8250
29/05/2019	16.57.11	1,344	3.8250
29/05/2019	17.05.51	306	3.8350
30/05/2019	10.05.01	750	3.9350
30/05/2019	11.08.13	40	3.9500
30/05/2019	12.01.52	292	3.9700

\* \* \*

### **The GHC Group**

The GHC Group, listed on the Milan Stock Exchange, is an Italian accredited private healthcare leader operating through 21 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 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").

\* \* \*

### **FOR FURTHER DETAILS:**

Garofalo Health Care S.p.A.  
Mimmo Nesi - Investor Relator  
Tel. +39 06 68489231 - [ir@garofalohealthcare.com](mailto:ir@garofalohealthcare.com)  
Website: [www.garofalohealthcare.com](http://www.garofalohealthcare.com)

### **Press Office**

Close to Media  
Via Caradosso, 8 - Milan  
Tel.+39 02 7000 6237  
Luca Manzato - [luca.manzato@closetomedia.it](mailto:luca.manzato@closetomedia.it)  
Andrea Ravizza - [andrea.ravizza@closetomedia.it](mailto:andrea.ravizza@closetomedia.it)