



## Press Release

### LUCA MATRIGIANI (FONDAZIONE ENASARCO) APPOINTED BY CO-OPTION TO THE BOARD OF DIRECTORS FOLLOWING THE RESIGNATION OF BOARD MEMBER JAVIER DE LA RICA (PENINSULA).

**Rome, February 13, 2024** – The Board of Directors of Garofalo Health Care S.p.A. (“**GHC**”), meeting today, having acknowledged the resignation with immediate effect presented by the Director Javier de la Rica (Peninsula) for personal reasons, has appointed by co-optation Luca Matrigiani as the new non-executive and independent Director (pursuant to the provisions of art. 148, paragraph 3, of the CFA and of the Corporate Governance Code), following the favorable opinion of the Appointments and Remunerations Committee and with a resolution approved by the Board of Statutory Auditors. The newly appointed Director will remain in office until the Shareholders' Meeting scheduled for April 29, 2024.

At the time of his resignation, Javier de la Rica, a non-executive and non-independent Director, is not member of any Board committee and, based on the information in the Company's possession, does not hold GHC shares.

Luca Matrigiani is currently a Board Member of Fondazione Enasarco and a member of its Investment Committee; he is also a member of the Board of Directors of NEXT RE SIIQ, a company listed on Euronext Milan and President of the Independent Committee of the same.

The curriculum vitae of the new Board Member is available in the Governance section of the site [www.garofalohealthcare.com](http://www.garofalohealthcare.com).

Based on the information in the Company's possession, Luca Matrigiani does not currently appear to hold GHC shares.

**Alessandro Maria Rinaldi, Chairman of the Board of Directors of GHC**, commented: *“The significant development prospects of our Group - which operates in a sector characterized by secular trends - were well understood by the investors who strengthened their position or who entered into the capital for the first time on the occasion of the exit of Peninsula after 5 years. I therefore take this opportunity to thank old and new shareholders, who include Institutional Investors of primary standing, well-structured family offices and for the first time also Social Security Institutions among the most important in Italy, including Fondazione Enasarco. At a time where the demand for healthcare and welfare services from citizens is growing exponentially, the current shareholder structure positions GHC as a unicum in Italy; I am convinced that this can only lead to a strong development of the activity also for the benefit of social security institutions and their members, an increasingly essential “third leg” of the entire Italian healthcare and social security system.”*



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### **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 37 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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