



Press Release

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

Rome, June 13, 2025 - Garofalo Health Care S.p.A. ("**GHC**"), listed on the Euronext 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, 2025, as announced to the market on the same date as per Article 144-bis of Consob Regulation No. 11971/1999, announces that between June 6, 2025 and June 13, 2025 it acquired on the Euronext Milan segment of the Italian Stock Exchange 22,628 GHC shares (ISIN code: IT0005345233), equal to 0.03% of the share capital, at an average price of Euro 5.2184 per share, for a total of Euro 118,081.31.

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

Purchases of GHC shares on the Euronext Milan 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)
06/06/2025	3,557	5.2956	18,836.53
09/06/2025	3,435	5.2958	18,191.15
10/06/2025	3,556	5.2553	18,687.92
11/06/2025	4,087	5.2060	21,276.75
12/06/2025	4,746	5.1316	24,354.44
13/06/2025	3,247	5.1538	16,734.52
TOTAL	22,628	5.2184	118,081.31

Following the above stated purchases, GHC currently holds 1,840,394 treasury shares, equal to 2.04% of the share capital⁽¹⁾.

The breakdown of daily transactions is presented below.

⁽¹⁾ This amount reflects the delivery by the Company of n. 122,560 treasury shares to the relevant beneficiaries, in implementation of the 2021-2023 Performance Share Plan



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Daily purchases on Euronext Milan ("EXM") segment of the Italian Stock Exchange between June 6, 2025 and June 13, 2025.

Date	Hour	No. of shares acquired	Price (Euro)
06/06/2025	16:43:16	1,557	5.2900
06/06/2025	16:43:16	1,000	5.3100
06/06/2025	17:15:19	1,000	5.2900
09/06/2025	12:49:59	200	5.2900
09/06/2025	12:49:59	1,235	5.2900
09/06/2025	13:06:07	243	5.3000
09/06/2025	13:06:07	1,757	5.3000
10/06/2025	10:04:55	70	5.2100
10/06/2025	10:27:49	161	5.2100
10/06/2025	10:50:27	159	5.2100
10/06/2025	11:12:01	152	5.2100
10/06/2025	11:34:39	458	5.2100
10/06/2025	11:34:39	1,000	5.2000
10/06/2025	16:20:05	159	5.3200
10/06/2025	16:22:03	1,397	5.3200
11/06/2025	09:05:19	1,087	5.2500
11/06/2025	09:44:40	1,000	5.2000
11/06/2025	10:26:46	761	5.1900
11/06/2025	10:35:30	239	5.1900
11/06/2025	12:13:49	173	5.1800
11/06/2025	12:13:49	328	5.1800
11/06/2025	12:13:49	499	5.1800
12/06/2025	09:29:03	100	5.1400
12/06/2025	09:29:03	834	5.1400
12/06/2025	09:29:03	59	5.1400
12/06/2025	09:29:03	61	5.1400
12/06/2025	09:29:03	56	5.1400
12/06/2025	09:29:03	636	5.1400
12/06/2025	10:59:22	220	5.1200
12/06/2025	12:34:05	326	5.1200
12/06/2025	13:33:13	309	5.1300
12/06/2025	13:33:13	202	5.1300
12/06/2025	13:45:19	489	5.1300
12/06/2025	13:45:19	454	5.1200
12/06/2025	15:37:26	283	5.1300
12/06/2025	15:37:26	96	5.1300
12/06/2025	15:52:50	621	5.1300
13/06/2025	11:40:46	173	5.1600
13/06/2025	11:40:46	94	5.1600
13/06/2025	11:40:46	632	5.1600
13/06/2025	11:45:18	2,000	5.1500
13/06/2025	17:29:53	348	5.1600



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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 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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