



Press Release

GAROFALO HEALTH CARE S.P.A.: NOTIFICATION OF CHANGE IN THE TOTAL NUMBER OF VOTING RIGHTS

FONDAZIONE ENASARCO HOLDS 9.85% OF THE VOTING RIGHTS

Rome, 8 January 2026 – Garofalo Health Care S.p.A. (“GHC”), pursuant to Article 85-bis, paragraph 4-bis of the Issuers’ Regulations adopted by Consob with Resolution No. 11971 of May 14, 1999, hereby announces the number of voting rights exercisable at the Shareholders’ Meeting as a result of the increase in the same in relation to 4,760,620 shares held by the shareholder Fondazione Enasarco pursuant to Article 127-quinquies of Legislative Decree 58/1998, as subsequently amended and supplemented, and in application of the provisions of the Company’s Articles of Association.

| | Voting rights: updated situation | | Voting rights: previous situation | | Variation | |
|---|---|---------------------------|---|---------------------------|---|---------------------------|
| | N. of shares comprising share capital | N. of voting rights | N. of shares comprising share capital | N. of voting rights | N. of shares comprising share capital | N. of voting rights |
| Total of which: | 90,200,000 | 96,633,620 ^(*) | 90,200,000 | 91,873,000 ^(*) | 0 | 4,760,620 |
| Ordinary shares with no loyalty voting rights (ISIN: IT0005345233) | 83,766,380 | 83,766,380 ^(*) | 88,527,000 | 88,527,000 ^(*) | - 4,760,620 | - 4,760,620 |
| Ordinary shares with loyalty voting rights (ISIN: IT0005345266) | 6,433,620 | 12,867,240 | 1,673,000 | 3,346,000 | 4,760,620 | 9,521,240 |

(*) Including 1,867,766 ordinary treasury shares held as of today, with suspended voting rights.

All Shares have no par value and have regular dividend rights (date: 1/1/2025, coupon no. 2).

The information required by Article 143-quater of the Issuers’ Regulations adopted by Consob with Resolution No. 11971/1999 is available on the Company’s website www.garofalohealthcare.com, in the section “Governance / Shareholders’ Meeting / Increased Voting Rights.”.



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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 "Community Care and Dependency Care Sector").

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FOR FURTHER DETAILS:

Garofalo Health Care S.p.A.

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