



## Press Release

### **GAROFALO HEALTH CARE S.P.A.: SHAREHOLDERS' MEETING CALL NOTICE, ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 30, 2025 MADE AVAILABLE**

**Rome, March 28, 2025** - Garofalo Health Care S.p.A. ("**GHC**") announces that the Ordinary and Extraordinary Shareholders' Meeting has been scheduled for April 30, 2025, at the time of 10:30AM, in single call, at the registered office of the Company in Rome, Piazzale delle Belle Arti No. 6, according to the manner indicated in the Call Notice.

The Call Notice and the Illustrative Reports of the Board of Directors on the matters on the agenda, with the related resolution proposals, have been made available at the registered office, on the authorised storage mechanism eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website ([www.garofalohealthcare.com](http://www.garofalohealthcare.com), Governance/Shareholders' Meeting section).

Information on the amount of the share capital, the proxy/sub-proxy form pursuant to article 135-novies of the Legislative Decree of 24 February 1998, n. 58 ("**CFA**") and the proxy form and voting instructions to the Designated Representative pursuant to article 135-undecies of the CFA were made available to the public today at the registered office and on the Company's website [www.garofalohealthcare.com](http://www.garofalohealthcare.com), Governance/Shareholders' Meeting section.

At the same time, today have been made available to the public at the registered office, on the authorised storage mechanism eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website ([www.garofalohealthcare.com](http://www.garofalohealthcare.com), Governance/Shareholders' Meeting section) the following documents:

- the Annual Financial Report at December 31, 2024, which includes the Separate Financial Statements and the Consolidated Financial Statements at December 31, 2024 (including the ESEF format), the Directors' Report (including the Consolidated Sustainability Report pursuant to Legislative Decree no. 39 of 27 January 2010 and Regulation (EU) 2020/852 relating to the financial year 2024), the declarations as per Article 154-bis, paragraph 2, 5 and 5-ter, of Legislative Decree No. 58 of February 24, 1998 ("**CFA**"), together with the Board of Statutory Auditors' Report and the Independent Auditors' Report;
- the 2024 Corporate Governance and Ownership Structure Report as per Article 123-bis of the CFA and as per the Corporate Governance Code;
- the disclosure to the public as per Article 84-bis, paragraph 5 of the Consob Issuers' Regulation n. 11971/1999 ("**Issuers' Regulation**") concerning the "Performance Share Plan 2024-2026";
- the Report on Remuneration Policy 2025 and Compensation paid in 2024 in accordance with Article 123-ter of the CFA and Article 84-quarter of the Issuers' Regulation.

The complete copies of the financial statements of the subsidiaries or summary statements as per Article 2429, paragraph 4 of the Civil Code, in addition to the key financial highlights of the latest financial statements of the associated companies as per Article 2429, paragraph 3 of the Civil Code, shall be made available to the public at the registered office of GHC according to the manners and deadlines established by the applicable regulation.

The additional documentation regarding the Ordinary and Extraordinary Shareholders' Meeting will be made available to the public in accordance with law.

The extract of the call notice of the Ordinary and Extraordinary Shareholders' Meeting with an indication that the above-listed documentation has been submitted was also published today in the *lISole24Ore* daily newspaper.



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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 facilities 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:**

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