



SHARE CAPITAL INFORMATION

The share capital of Garofalo Health Care S.p.A. ("**GHC**") is equal to Euro 31,570,000.00 fully paid-in, comprising 90,200,000 ordinary shares with no indication of nominal value.

The shares are indivisible, registered and entered in dematerialised form into the centralised management system managed by Monte Titoli S.p.A.

As an exception to the general rule that each share confers the right to one vote, pursuant to Article 7 of the By-Laws and in accordance with Article 127-*quinquies* of Legislative Decree No. 58 of February 24, 1998 (the "**CFA**"), each share held by the same person for a continuous period of at least twenty-four months from the date of inclusion on the special list specifically established by GHC (the "**List**") shall be assigned two votes.

At today's date, the List includes 17,041,620 Shares, corresponding to approximately 18.89% of the share capital and, as a result of the increase, 24.29% of voting rights. Of these 17,041,620 shares on the List, 6,433,620 have accrued the benefit of increased voting rights (corresponding to 7.13% of the share capital and 13.32% of the voting rights) and 10,608,000 have not yet obtained this benefit (corresponding to 11.76% of the share capital and 10.98% of the voting rights).

The total amount of voting rights with an indication of the number of shares making up the share capital at April 21, 2026 (record date) will be published on the GHC website in accordance with Article 85-*bis* of the Issuers' Regulation, adopted by Consob with resolution no. 11971 of May 14, 1999 and subsequent amendments and additions.

As of today, the Company holds 1,907,766 treasury shares comprising approximately 2.12% of the share capital, for which the voting right is suspended as per Article 2357-*ter*, paragraph 2 of the Civil Code. These shares are calculated for the purposes of the regular constitution of the Shareholders' Meeting, but not for the purposes of calculating the majority required for the approval of motions on the Agenda.

As of today, the By-Laws do not provide for the issue of shares of any category other than ordinary shares.

Rome, March 31, 2026