



GAROFALO HEALTH CARE S.P.A.

Registered office in Rome - Piazzale delle Belle Arti No. 6

Share Capital Euro 31,570,000

Enrolled at the Company Registration Office of Rome – Tax Code 06103021009

VAT No. 03831150366 Economic & Administrative Index No. RM - 947074

Ordinary Shareholders' Meeting of April, 30 2026

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the Agenda

Financial statements of Garofalo Health Care S.p.A. as at 31 December 2025. Directors' Report on Operations for the year 2025. Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2025 and the consolidated sustainability report pursuant to Legislative Decree no. 39 of 27 January 2010 and Regulation (EU) 2020/852 relating to the financial year 2025. Related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 82,147,804 equal to 85.010% of the no. 96,633,620 total voting rights.

Shares present at the meeting when the vote was opened no. 75,714,184 equal to 83.940% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	82,147,804	100.000%	85.010%
AGAINST	0	0.000%	0.000%
ABSTAIN	0	0.000%	0.000%
Total of votes	82,147,804	100.000%	85.010%

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Item 2 of the Agenda

Allocation of profit for the year and distribution of dividends. Related and consequent resolutions.

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AGAINST	0	0.000%	0.000%
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Total of votes	82,147,804	100.000%	85.010%

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Item 3 of the Agenda

Resolutions relating to the report on the remuneration policy and compensation paid pursuant to Articles 123-ter of Legislative Decree No. 58 of 24 February 1998 (TUF) and 84-quarter of Consob Regulation No. 11971/1999 (Issuers' Regulation):

3.1 binding vote on the remuneration policy for the year 2026 illustrated in the first section of the report. Related and consequent resolutions;

Voting rights present at the meeting when the vote was opened no. 82,147,804 equal to 85.010% of the no. 96,633,620 total voting rights.

Shares present at the meeting when the vote was opened no. 75,714,184 equal to 83.940% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	80,264,006	97.707%	83.060%
AGAINST	1,883,798	2.293%	1.949%
ABSTAIN	0	0.000%	0.000%
Total of votes	82,147,804	100.000%	85.010%

3.2 consultation on the second section of the report concerning the remuneration paid in or relating to the financial year 2025. Related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 82,147,804 equal to 85.010% of the no. 96,633,620 total voting rights.

Shares present at the meeting when the vote was opened no. 75,714,184 equal to 83.940% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	78,043,402	95.004%	80.762%
AGAINST	3,850,402	4.687%	3.985%
ABSTAIN	254,000	0.309%	0.263%
Total of votes	82,147,804	100.000%	85.010%

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Item 4 of the Agenda

Authorization to purchase and dispose of treasury shares (buy back) pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, 132 of Legislative Decree No. 58 of 24 February 1998 (TUF), 144-bis of Consob Regulation No. 11971/1999 (Issuers' Regulation), 5 of Regulation (EU) No. 596/2014 (MAR), 3 and 4 of Delegated Regulation (EU) No. 2016/1052, subject to the revocation, for the part not executed, of the previous authorization for the purchase and disposal of treasury shares. Related and consequent resolutions.

Voting rights present at the meeting when the vote was opened no. 82,147,804 equal to 85.010% of the no. 96,633,620 total voting rights.

Shares present at the meeting when the vote was opened no. 75,714,184 equal to 83.940% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	82,147,804	100.000%	85.010%
AGAINST	0	0.000%	0.000%
ABSTAIN	0	0.000%	0.000%
Total of votes	82,147,804	100.000%	85.010%

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Item 5 of the Agenda

Appointment of the independent auditors for the financial years 2027-2035 and the appointment of certifying the compliance of the consolidated sustainability reporting for the financial years 2027-2029 pursuant to Legislative Decree no. 39 of 27 January 2010 and Regulation (EU) no. 537/2014. Determination of the consideration and the criteria for its adjustment. Related and consequent resolutions.

5.1 Vote on the appointment of Deloitte & Touche S.p.A. according to the preference expressed by the Board of Statutory Auditors in its reasoned proposal

Voting rights present at the meeting when the vote was opened no. 82,147,804 equal to 85.010% of the no. 96,633,620 total voting rights.

Shares present at the meeting when the vote was opened no. 75,714,184 equal to 83.940% of the no. 90,200,000 shares representing the share capital.

The voting result was the following:

	no. voting rights	% over rights taking part of the vote	% over the total of voting rights
IN FAVOUR	82,139,680	99.990%	85.001%
AGAINST	8,124	0.010%	0.008%
ABSTAIN	0	0.000%	0.000%
Total of votes	82,147,804	100.000%	85.010%