



Press Release

GAROFALO HEALTH CARE S.P.A.: FILING OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS IN VIEW OF THE SHAREHOLDERS' MEETING OF APRIL 30, 2021

Rome, April 9, 2021 - Garofalo Health Care S.p.A. ("GHC"), listed on the STAR segment of the Italian Stock Exchange, announces, in relation to the appointment of the Board of Directors and the Board of Statutory Auditors, as scheduled on the agenda of the Shareholders' Meeting called for April 30, 2021, that the slates jointly submitted by the shareholders Larama98 S.p.A., Maria Laura Garofalo, An.Rama S.p.A. (representing a total of 64.3% of the share capital) and the slates submitted by a group of minority shareholders (representing a total of 5.24086% of the share capital), each accompanied with the relative documentation required by the applicable regulation and by GHC By-laws, have been made available to the public today at the registered office, on the authorised eMarket STORAGE mechanism (www.emarketstorage.com) and on the Company's website (www.garofalohealthcare.com, Governance/Shareholders' Meeting section).

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The GHC Group

The GHC Group, listed on the STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 26 healthcare clinics demonstrating excellence, located in Italy's strongest regions 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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