



Press Release

GAROFALO HEALTH CARE S.P.A.: FILING OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS IN VIEW OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2024

Rome, April 8, 2024 – Garofalo Health Care S.p.A. (“**GHC**”), in relation to the appointment of the Board of Directors and the Board of Statutory Auditors envisaged on the agenda of the Ordinary and Extraordinary Shareholders' Meeting called for 29 April 2024, announces that the following lists of candidates have been submitted:

For the appointment of the Board of Directors:

- List presented jointly 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):

1. Alessandro Maria Rinaldi (proposed as Chairman of the Board of Directors)
2. Maria Laura Garofalo
3. Claudia Garofalo
4. Alessandra Rinaldi Garofalo
5. Guido Dalla Rosa Prati
6. Giuseppe Giannasio
7. Giancarla Branda (*)
8. Federico Ferro-Luzzi (*)
9. Luca Matrigiani (*)
10. Alberto Oliveti (*)

- List presented by a group of minority shareholders (representing a total of 5.13585% of the share capital):

1. Franca Brusco (*)

() Candidates, listed in alphabetical order, who have declared that they possess the independence requirements established by current legislation, the Articles of Association and the Corporate Governance Code*

For the appointment of the Board of Statutory Auditors:

- List presented jointly 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):

Section I – Standing Auditor

1. Alessandro Musaio
2. Francesca Di Donato

Section II – Alternate Auditor

1. Andrea Bonelli

- List presented by a group of minority shareholders (representing a total of 5.13585% of the share capital):

Section I – Standing Auditor

1. Sonia Peron

Section II – Alternate Auditor

1. Marco Salvatore



The documentation required by current legislation and the GHC Articles of Association in relation to the above lists of candidates was made available to the public today at the registered office, on the authorized storage mechanism eMarket STORAGE (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 Euronext STAR Milan segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 37 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 "Regional and Social-Care Sector").

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FOR FURTHER DETAILS:

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