

LISTING OF NEW SHARES FROM SHARE CAPITAL INCREASE OF «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS – HYGEIA S.A.» (hereafter «the Company») WITH CONTIBUTION IN KIND OF «MITERA PRIVATE GENERAL MATERNITY-GYNAECOLOGICAL & PAEDIATRICS CLINIC S.A.» (hereafter «MITERA S.A.»)

The BoD of the Company announces that from December 17, 2007 the 61,430,910 new common registered shares of the Company will commence trading on the Athens Stock Exchange (hereafter «ATHEX») that were issued from the Share Capital Increase of the Company through contribution in kind and specifically contribution of «MITERA S.A.» shares according to the A' Repeat Ordinary General Meeting of July 7, 2007.

It is hereby stated that the new shares from the Share Capital Increase of the Company through contribution in kind will be credited, according to the approved exchange ratio from the «HELLENIC EXCHANGES S.A.» (HELEX), in the securities accounts of shareholders in the Dematerialized Securities System on the date of commencement of trading on December 17, 2007.

Recall that the Shareholders of «MITERA S.A.» received 2.3 new common registered shares of the Company of nominal value of 0.41 Euros for each (1) common registered share of «MITERA S.A.» that contributed to the Company. Any fractional rights that arised did not have the right of fractional shares but they will be auctioned from the BoD of the Company according to the current legislation.

Following the Share Capital Increase of the Company through contribution in kind of «MITERA S.A.» shares that was approved form the Ministry of Development with number of protocol K2-17798/12.12.2007 decision in conjunction with the number of protocol K2-17521/10.12.2007 decision, the share capital of the company reached 51,508,673.10 Euros and is divided with 125,630,910 common register shares of nominal value of 0.41 Euros each.

The BoD of the ATHEX approved during its meeting on December 13, 2007 the debut for trading in the ATHEX of the 61,430,910 new shares.

The information bulletin and the supplementary information bulletin on the issuance of the Share Capital Increase, as were approved by the Hellenic Capital Market Committee BoD Meeting of 2/11/2007 and 29/11/2007 respectively, is available from the 5/11/2007 and 30/11/2007 respectively at the premises of "DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.", at 4, Erithrou Stavrou & Kifissias streets, 151 23 Marousi, in the offices of the Advisor "INVESTMENT BANK OF GREECE" Kifissias Ave. 24B, 151 25 Marousi, at the premises of "MITERA



PRIVATE GENERAL MATERNITY-GYNAECOLOGICAL & PAEDIATRICS CLINIC S.A." at 6, Erithrou Stavrou & Kifissias streets, 151 23 Marousi.

For eventual clarifications or information, Messrs Shareholders may contact the Investor Relations Department of "DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.", at 4, Erithrou Stavrou & Kifissias streets, 151 23 Maroussi, tel.. 210-6867000, e-mail: <u>ir@hygeia.gr</u>, during work days and hours.

Marousi, December 13, 2007

The Board of Directors