



HYGEIA GROUP

D.T.C.A. hygeia

12.9.2008

ANNOUNCEMENT

HYGEIA S.A: ELECTION OF NEW B.O.D MEMBER & REFORMATION OF THE B.O.D

The Board of Directors of the company «Diagnostic and Therapeutic Center of Athens **Hygeia** S.A.», elected unanimously as new member of the B.o.D of the Company Mr. Alexios Comninos, replacing the resigned member of the B.o.D and CEO Mr. Paschalis Bouchoris. The appointment of the new member will be submitted for approval to the next shareholders' General Meeting of the Company.

Following the aforementioned amendments in the B.o.D, the body of the B.o.D was reformed and proceeded to the allocation of responsibilities. After a secret ballot the B.o.D, elected unanimously as Chairman of the B.o.D Mr. Konstantinos Stavrou, Vice President Mr. Andreas Vgenopoulos and CEO Mr. Themistoklis Charamis.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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