



13.8.2009

ANNOUNCEMENT

Merger by absorption of 'MAGNETIC HEALTH DIAGNOSTIC IMAGING SA' by the 'DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA'

The 'DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA' Board of Directors, at its meeting held on 24.07.2009, approved the Merger by absorption Draft Agreement of its 100% subsidiary 'MAGNETIC HEALTH DIAGNOSTIC IMAGING SA'. The merger is carried out pursuant to article 78 of Codified law 2190/1920 in combination of article 1 – 5, L.2166/1993, based on the Transformation Balance sheet data of the absorbed entity on 30.06.2009.

The Merger Draft Agreement was registered in the SA Registry of SA and Credit Division of Development Ministry on 31.07.2009, (Government Gazette, issue on SAs and LTDs 9450/31.07.2009) and of Athens Prefecture Eastern Section, SA and Trade Division on 03.08.2009 (Government Gazette, issue on SAs and LTDs 9765/07.08.2009). Statutory procedures as laid down by Law will ensue and the Merger by absorption is expected to be completed by the end of October 2009.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS - HYGEIA
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