



HYGEIA GROUP

**D.T.C.A. hygeia**

01.02.2010

## ANNOUNCEMENT

### **Election of new Board of Directors' member**

The Company DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS "HYGEIA" SA, announces that following the resignation of the Executive Member of the Board of Directors, Mr. Anthony Rapp, the Board of Directors during its meeting of the 28<sup>th</sup> of January 2010, has proceeded to the replacement of the resigned member and has elected as Executive Member of the Board Mr. Antonis Michopoulos.

Accordingly the composition of the Board of Directors is the following:

- |                               |                                  |
|-------------------------------|----------------------------------|
| 1. Constantinos Stavrou,      | Chairman, Executive Member       |
| 2. Andreas Vgenopoulos,       | Vice-Chairman Executive Member   |
| 3. Areti Souvatzoglou,        | CEO, Executive Member            |
| 4. Komninos Alexios Komninos, | Executive Member                 |
| 5. Antonios Michopoulos,      | Executive Member                 |
| 6. George Efstratiadis,       | Executive Member                 |
| 7. Anastasios Kyprianidis,    | Non-executive Member             |
| 8. Christos Maroudis,         | Non-executive Member             |
| 9. Vassilios Seitanidis,      | Non-executive Member             |
| 10. Paraskevas Kosmidis,      | Non-executive Member             |
| 11. Evangelos Dedoulis,       | Non-executive Member             |
| 12. Meletios Moustakas,       | Independent Non-executive Member |
| 13. Alexandros Edipidis,      | Independent Non-executive Member |

**DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.**

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