

30.03.2009

## **FINANCIAL CALENDAR 2010**

D.T.C.A. HYGEIA S.A. following its 22.3.2010 and 24.3.2010 announcements, informs the investment community regarding the Financial Calendar 2010 according to article 4.1.4.3.1 of the Athens Exchange Rulebook.

Annual analysts' presentation to the Association of Greek Institutional Investors (AGII) May 12,2010

Annual General Meeting of Shareholders May 20, 2010

HYGEIA's BoD will resolve in respect of the dividend policy on a subsequent Board Meeting.

The Company will notify the investment community for the Ex-Dividend Date, the Record Date and the Dividend Payment Date, with a new announcement.