



14.05.2010

FINANCIAL CALENDAR 2010

D.T.C.A. HYGEIA S.A. following its 30.3.2010 announcement and according to article 4.1.4.3.1 of the Athens Exchange Rulebook, informs the investment community that the Financial Calendar for the year 2010 has been updated:

The Annual General Meeting of Shareholders will be held on June 7th 2010. In case that the quorum required by the Law for the adoption of resolutions on any of the items on the Agenda is not attained, the 1st Reiterative Annual General Meeting that may be held will take place on June 21st 2010, and the 2nd Reiterative Annual General Meeting (if any) will be held on July 5th 2010.

The BoD will ask the General Meeting to decide the distribution of EUR 0.15 per share in the form of capital return or dividend (constrictive dividend). Moreover, at General Meeting will be presented a re-investment plan in shares of the capital return.

The x-date will be July 7 2010, the record date July 9 2010, and the date of commencement of payments will be July 26 2010.

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