

27.09.2010

Announcement According to Law 3556/2007, regarding the HYGEIA's – New Share Capital

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS – HYGEIA S.A.», would like to inform the investment community that following the completion of the reinvestment of the Capital Return and the issuance of 12,541,468 new common registered shares of nominal value of \in 0.41, the Share Capital of the company «HYGEIA S.A.» is \in 72,103,276.91, divided into 175,861,651 voting common registered shares with nominal value of \in 0.41 each . The new common shares have been credited to Investors Shares and Securities Accounts kept in Dematerialized Securities System and commenced trading on the Athens Stock Exchange on the 27th of September 2009. Each share represents one voting right.

This announcement is published according to the provision of Law 3556/2007, article 21, and is uploaded in the web page of the Company (<u>www.hygeia.gr</u>).