



21.12.2010

ANNOUNCEMENT

«HYGEIA S.A.»: Election of new Board of Directors' member

The Company DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” SA, announces that following the resignation of the Member of the Board of Directors, Mr. Antonios Michopoulos, the Board of Directors during its meeting of the 20th of December 2010, has proceeded to the replacement of the resigned member and has elected as Non Executive Member of the Board, Dr. Sotirios Gougoulakis, Chairman of HYGEIA’s Doctors Association.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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