

21.01.2011

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, Dr. Paraskevas Kosmidis, the Board of Directors during its meeting of the 19th of January 2011, has proceeded to the replacement of the resigned member and has elected as Non Executive Member of the Board, Dr. George Zacharopoulos, Chairman of the Scientific Committee.