

28.03.2011

FINANCIAL CALENDAR 2011

D.T.C.A. HYGEIA S.A. following its 24.3.2011 announcements, informs the investment community regarding the Financial Calendar 2011 according to Athens Exchange Rulebook.

Disclosure of 2010 financial statements according to IFRS

Monday 28, March 2011 (after ATHEX closing)

Newspaper Publication of 2010 financial statements .

Tuesday 29, March 2011

Annual analysts' presentation (Conference Call)

Wednesday 30, March 2011

Annual General Meeting of Shareholders

Monday 2, May 2011

HYGEIA will not distribute dividend for fiscal year 2010