

29.05.2014

**ANNOUNCEMENT**

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS "HYGEIA" S.A.» announces that the new BoD of the company that was elected by the Ordinary General Meeting of Shareholders on 27.05.2014 composed into a body on 28.05.2014 as follows:

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|----------------------------|---|
| 1. Andreas Vgenopoulos,    | Chairman – Non Executive Member         |
| 2. George Politis,         | Vice-President - Non - Executive Member |
| 3. Areti Souvatzoglou,     | CEO - Executive Member                  |
| 4. George Efstratiadis,    | Executive Member                        |
| 5. Andreas Kartapanis,     | Executive Member                        |
| 6. Sotirios Gougoulakis,   | Non-Executive Member                    |
| 7. Anastasios Kyprianidis, | Non-Executive Member                    |
| 8. Christos Maroudis,      | Non-Executive Member                    |
| 9. Ioannis Andreou,        | Non-Executive Member                    |
| 10. George Zacharopoulos,  | Non-Executive Member                    |
| 11. Evaggelos Dedoulis,    | Non-Executive Member                    |
| 12. Meletios Moustakas,    | Independent Non-Executive Member        |
| 13. Alexandros Edipides,   | Independent Non-Executive Member        |