

08.07.2014

ANNOUNCEMENT

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS "HYGEIA" S.A.» announces that following the resignation of the Non- Executive Member of the Board of Directors Dr. Sotirios Gougoulakis, on 07.07.2014 the BoD proceeded to the replacement of the resigned member and elected Dr. Spyridon Kalakona as Non- Executive Member of the Board.

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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. Spyridon Kalakonas, | 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 |