

18.02.2015

**ANNOUNCEMENT**

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” S.A.» announces that today the Board of Directors was reconstituted as follows:

1. Areti Souvatzoglou,	Chairman –Executive Member
2. Andreas Vgenopoulos,	Vice-Chairman - Non - Executive Member
3. George Politis,	Vice-Chairman - Non - Executive Member
4. Anastasios Kyprianidis,	CEO - Executive Member
5. George Efstratiadis,	Executive Member
6. Andreas Kartapanis,	Executive Member
7. Spyridon Kalakonas,	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 Edipidis,	Independent Non-Executive Member