

02.03.2015

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. Andreas Kartapanis,	Executive Member
6. Spyridon Kalakonas,	Non-Executive Member
7. Christos Maroudis,	Non-Executive Member
8. Ioannis Andreou,	Non-Executive Member
9. George Zacharopoulos,	Non-Executive Member
10. Evaggelos Dedoulis,	Non-Executive Member
11. George Efstratiadis,	Independent Non-Executive Member
12. Meletios Moustakas,	Independent Non-Executive Member
13. Alexandros Edipidis,	Independent Non-Executive Member