

04.03.2015

ANNOUNCEMENT

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” S.A.» announces that Mr. George Efstratiadis was assigned as Non Executive Member of BoD (and not as Independent Non-Executive Member, as by mistake mentioned in 02.03.2015 Company’s announcement).

Furthermore, Mr. G. Efstratiadis, was assigned as Member of the Auditing Committee of the Company, with the following structure:

George Efstratiadis	Chairman
Meletios Moustakas	Member
Alexandros Edipidis	Member