



HYGEIA GROUP

D.T.C.A. hygeia

23.02.2009

**Amendment of the announcement date of
Annual Financial Statements 2008**

HYGEIA S.A., referring to its announcement made on 04.03.2008 related to the 2008 financial calendar, announces that the 2008 Financial Statements will not be disclosed on Thursday, February 26th 2009 (after the market close) as it was initially announced.

The Company with a new announcement will inform the investment community for the disclosure date of the 2008 Financial Statements.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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