PRESS RELEASE

Within the framework of its obligations emanating from the relative Hellenic legislative framework, the resolutions of the Capital Market Committee and the Regulation of the Athens Stock Exchange, HYGEIA S.A. would like to inform the public that it has proceeded in employing the following persons:

- Mr Anthony Rapp as Administrative Manager. Over the past six years Mr Anthony Rapp held the position of Director of Quality Organisation, Development and Assurance at latriko Athinon Group of Companies. Mr Anthony Rapp has a longstanding experience of more than 20 years as a member of the Management of the Medical Service of the United States Air Force and has also held administrative positions in Greece at both the Onassis Cardiac Surgery Center and the Interamerican Insurance Group of Companies.
- Mr Antonis Vouklaris as Marketing Manager. Over the past 5 and ½ years Mr Antonis Vouklaris held the position of Marketing Manager at latriko Athinon Group of Companies. Mr Antonis Vouklaris has 14 years of professional experience in the marketing and sales departments of health service companies and multinational health product companies. Mr Antonis Vouklaris is a graduate of the Faculty of Nursing of the National & Kapodistrian University of Athens, he has received training in social psychology and holds a post-graduate degree in the Organisation and Management of Health Services.
- Mr Anastasios Dinos as Director of Security and Support Services. Over the
 past ten years Mr Anastasios Dinos held the position of Director of Security at
 IASO Group of Companies. He has worked in the area of security in the past
 as Director of Security at HYGEIA S.A. for nine years and at the Hotel
 Intercontinental for three years.

HYGEIA S.A. would also like to inform the public that Mr Constantine Kitsionis, who held the position of General Manager, and Mr Fragiskos Mavrogenakis, who held the position of Administrative Manager, have left the company.

In addition, HYGEIA S.A. would like to announce that it has proceeded in renting the four-storey building located directly across from the main entrance of the Athens

Diagnostic and Treatment Centre, of a total area of 1,080 square metres, which shall be used to house the offices of its physicians.

The building shall be used exclusively to create modern offices so as to cover the needs of the continuously increasing number of physicians who are beginning their collaboration with HYGEIA S.A. and to maintain the high level of health services that the Centre provides its clients.