



«DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.»

COMMENCEMENT AND EXPIRATION OF THE PERIOD OF DECLARATION OF PARTICIPATION IN THE SHARE CAPITAL INCREASE OF THE "DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A." (hereafter 'the Company') WITH THE CONTRIBUTION OF THE SHARES OF "MITERA PRIVATE GENERAL MATERNITY-GYNAECOLOGICAL & PAEDIATRICS CLINIC S.A." (hereafter MITERA S.A.).

The Company would like to hereby announce the following:

- 1. The Board of Directors of the Capital Market Committee, during its meeting that took place on November 2, 2007, approved the Prospectus regarding the share capital increase of the Company's up to the amount of twenty-five million six hundred seventy-nine thousand one hundred eighty-seven Euros and sixty-five eurocents (EUR 25,679,187.65) with the issue of up to sixty-two million six hundred thirty-two thousand one hundred sixty-five (62,632,165) new ordinary registered shares of a nominal value of forty-one eurocents (EUR 0.41) each and a share premium purchase price of three Euros and sixty eurocents (EUR 3.60) with a contribution in kind, and, specifically, with the contribution of up to twenty-seven million two hundred thirty-one thousand three hundred seventy-six (27,231,376) shares of 'MITERA S.A.' (hereafter the 'Increase').
- 2. The present Announcement is addressed only to the existing shareholders of 'MITERA S.A.' according to the aforementioned approved and published Prospectus.
- 3. The Period of Declaration of Participation in the Increase (the 'Period of Acceptance') shall commence on Monday November 5, 2007 at 10:30 and expire on Friday November 16, 2007 at 16:00.





From Monday November 5, 2007 and throughout the Period of Declaration of Participation in the Increase, the Prospectus, the Declarations of Participation in the Increase and the Authorizations relating to the exchange and transfer of the shares of 'MITERA S.A.' shall be available at the Company's offices and at the offices of 'MITERA S.A.' during business days and hours.

4. In order to receive information, pursuant to the legislation in force, on, among other things, the terms of the Increase and on the relative participation procedure, interested persons must be noted in the approved and published Prospectus.

For additional information with regard to the procedure relating to the submission of the Declaration of Participation in the Increase and on the Authorizations relating to the exchange and transfer of the shares of 'MITERA S.A.', the shareholders of 'MITERA S.A.' may contact the Company at the following telephone numbers: 210-6869847 & 210-6867006

5. From Monday November 5, 2007, the Prospectus shall be available, in printed form, at the Company's offices, Kifisias ave and 4 Erithrou Stavrou st, 151 23 Marousi, at the offices of the Advisor 'INVESTMENT BANK OF GREECE S.A.', 24B Kifisias ave, 151 25 Marousi, and at the offices of 'MITERA S.A.', 6 Kifisias ave and 4 Erithrou Stavrou st, 151 23 Marousi. The Prospectus shall also be available in electronic form on the websites of the Athens Stock Exchange (www.ase.gr), of the Capital Market Committee (www.hcmc.gr), of the Company 'MARFIN **EGNATIA BANK** S. (www.hygeia.gr) and of Α. (www.marfinegnatiabank.gr).

Marousi, November 5th, 2007

The Company

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