

INFORMATION BULLETIN APPROVAL ON PUBLIC OFFERING AND LISTING UNDER BIG CAPITALIZATION CATEGORY IN ATHENS EXCHANGE SECURITIES MARKET OF UP TO 37,689,273 NEW COMMON REGISTERED SHARES, WITH A NOMINAL VALUE OF \leqslant 0.41 EACH AND WITH STRIKE SUBSCRIPTION OF \leqslant 2.20 PER SHARE AT A RATIO OF 3 NEW SHARES FOR EVERY 10 EXISTING SHARES.

The company 'DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS-'HYGEIA S.A' (hereinafter the 'Company') informs investors and shareholders that on September 28^{th} 2009, on a Monday, the Capital Market Commission approved the Information Bulletin on the Company's shares Public Offering with share capital increase, with payment in cash and pre-emption right in favor of existing shareholders and the listing under the Big Capitalization category of Athens Exchange of up to 37,689,273 new common registered shares with voting right, of \in 0.41 nominal value each and subscription price of \in 2.20 per share at a ratio of 3 new shares for every 10 existing shares.

The Information Bulletin, as approved by the Capital Market Commission, will be available to investors free of charge:

- I. In electronic form as of September 30th 2009, as follows:
 - On Athens Exchange website (<u>www.ase.gr</u>),
 - On the Capital Market Committee website (<u>www.hcmc.gr</u>),
 - On the Company's website (<u>www.hygeia.gr</u>.)
 - On the Financial Advisor's 'INVESTMENT BANK OF GREECE S.A' webpage (<u>www.ibg.gr</u>)
- II. In hard copy, if requested, as of October 8th 2009, as follows:
 - At HYGEIA Group offices, 30, Kapodistriou Avenue & Pentelikou, GR-15123 Maroussi and at the Company's offices at 4, Erythrou Stavrou street & Kifissias avenue, GR-15123, Maroussi
 - At the Financial Advisor's 'INVESTMENT BANK OF GREECE S.A' offices, 24B Kifissias Avenue, GR-15125 Maroussi.
 - At 'MARFIN EGNATIA BANK S.A' network of branches.