

11.09.2008

PRESS RELEASE

HYGEIA: MANAGEMENT DEVELOPMENTS

The company HYGEIA S.A. announces that Mr. Paschalis Bouchoris resigned from his positions of CEO of the Primary Care & Commercial Services Division and member of the BoD of the Company. Mr. Bouchoris will continue to offer his services to the Company as Management's Consultant until December 31, 2008. During this period will mutually examine the possibilities of Mr. Bouchoris further utilization in the context of the Company's continuous expansion. Mr. Bouchoris duties will be assumed from Mr. Alexios Komninos in combination with his duties of MITERA S.A. CEO.

The management of the Company would like to express its warm thanks to Mr. Bouchoris for his up to now exceptional contribution to the Company's expansion.