

02.07.2010

Announcement

"D.T.C.A. HYGEIA S.A." following its 14.05.2010 announcement, informs the investment community that the increase and decrease of its share capital by equal amounts cannot be implemented on the announced dates while the required approval is still pending from the Ministry of Economy, Competitiveness and Shipping concerning the decisions of the Ordinary General Meeting of shareholders which was held on 07.06.2010, as announced on 08.06.2010. As soon as the above approval is obtained, the Company, as obliged, will notify investors with a new announcement concerning the new cut-off date (x-date), record date, and the payment date of the capital return and/or any other changes required in the process of the capital return and its reinvestment plan.