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PRESS RELEASE

HYGEIA S.A.: NEW BOARD OF DIRECTORS WITH A NEW CHAIRMAN, MR A. VGENOPOULOS, AND MANAGING DIRECTOR, MR P. BOUCHORIS.

Following the retirement of certain members of its Board of Directors HYGEIA S.A. elected a new Board of Directors that was formed into a body as follows:

- Chairman: Mr Andreas Vgenopoulos
- Vice-Chairman: Mr Christos Maroudes (physician, current General Secretary of the Board of Directors of MITERA S.A.)
- Managing Director: Mr Paschalis Bouchoris (former General Secretary of the Hellenic Ministry of Health with a longstanding term in the hospitals of IASO, ERRIKOS DYNAN, APOLLONEION, LITO and others).
- Member: Mrs Areti Souvatzoglou (Director of Human Resources of MARFIN F.G.)
- Member: Mr Anastasios Kyprianides (Business Consultant)

Of the aforementioned persons, Mr Christos Maroudes and Mr Anastasios Kyprianides are independent non-executive members.

The former Managing Director of HYGEIA S.A., Mr K. Kitsionas, shall remain as the company's General Manager. Due to the fact that the number of members of the Board of Directors is restricted, which, according to the company's articles of association, is five, both Mr K. Kitsionas and the President of the Scientific Council of HYGEIA S.A., Mr Vasileios Seitanides, shall be recommended for election as members of the company's new Board of Directors following the Ordinary General Meeting of the shareholders, which shall also discuss, among other things, the matter of increasing the members of the company's Board of Directors from 5 to 11.

The new Chairman of the Board of Directors of HYGEIA S.A., Mr Andreas Vgenopoulos, stated that, "I hereby assume the Chairmanship of HYGEIA S.A. in order to personally monitor the Centre's reorganisation and expansion according to

the expectations of its physicians and with the aim of providing quality services in an environment characterised by scientific developments, morality and ethics. The primary commitments of the new Board of Directors of HYGEIA S.A. include (a) immediately raising the standards and establishing the independence of the Scientific Council of the physicians of HYGEIA S.A., which shall also be established into a body statutorily, (b) exploiting, to the best possible extent, the company's collaboration with the HARVARD MEDICAL SCHOOL with the definitive aim of improving the quality of services that are provided to the Centre's patients, and (c) altering the character of the Athens Diagnostic and Treatment Centre to a *doctors' hospital*, the physicians of which shall have the capacity, among other things, through an increase of the company's share capital, to acquire a holding percentage therein."