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PRESS RELEASE

HYGEIA S.A. INCORPORATES A COMPANY ACTIVE IN THE SUPPLY OF  
HEALTH PRODUCTS

It is hereby announced that **HYGEIA S.A.** has decided to incorporate a company whose scope includes the trade of pharmaceutical products and products of a general medical use, which shall be directly active in the Hellenic market and indirectly active in other markets.

This new company with the corporate name **Y-PHARMA S.A.** shall be incorporated within one month with an initial share capital of 300,000 Euros, 85% of which shall be held by HYGEIA S.A. while the remaining 15% shall be held by M.A. Remedy-Medical Ltd.

The development plan of **Y-PHARMA S.A.** stipulates that it shall supply pharmaceutical products and products of a general medical use to organisations active in both the private and public health sector (hospitals, diagnostic centres, rehabilitation centres, etc.).