

Marousi, 8 February 2007

PRESS RELEASE

500,015,000 Euros for investments in Greece and abroad

The Extraordinary General Meeting of the shareholders of HYGEIA S.A. that convened on 7 February 2007 unanimously **decided to issue a Convertible Bond Loan of an amount of 300,015,000 Euros** that will be used to finance the company's organisational and strategic growth in both Greece and abroad. It should be noted that if a need arises, an additional amount of 200,000,000 Euros may be raised through the issue of a Common Bond Loan pursuant to a prior resolution of the General Meeting of the shareholders that convened on 18 July 2006.

In order to implement this strategy the Extraordinary General Meeting of the shareholders unanimously **decided to alter the company's scope so that it may be able to invest, incorporate or acquire a holding in companies with a similar or different scope that are active in Greece and abroad**, while, concurrently, by amending the company's Articles of Association, it authorised the company's Board of Directors to proceed in such investments so that the company may be able to exploit any favourable fortuity and opportunity that may arise.

The Vice-Chairman of the Board of Directors, Mr Themistoklis Charamis, stated that, with the above resolutions, HYGEIA S.A. is given the opportunity to immediately implement its investment in Albania, while he expressed his conviction that the company will shortly be in a position to proceed in announcements with regard to the agreement that company has concluded with the Hellenic Red Cross concerning its investment on the grounds of the Asklepeio Hospital located in the Municipality of Voula. Finally, Mr Themistoklis Charamis announced that the company's exploitation of the synergies arising from the company's collaboration with the maternity clinics of MITERA and LITO is progressing rapidly with an aim of achieving economies of scale.