

18.03.2016

## FINANCIAL CALENDAR 2016

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», announces that informs the investment community regarding the Financial Calendar 2015 according to Athens Exchange Rulebook.

### Disclosure of 2015 financial statements according to IFRS

On Tuesday, 22 March 2016, according to Law, the Consolidated and Parent Company 2014 Financial Statements will be available on the Company's website as well as on the Athens Stock Exchange website (before the opening of the ATHEX).

### Annual analysts' presentation (Conference Call)

Thursday , 14 April 2016 (17.00)

### Annual General Meeting of Shareholders

Wednesday 1, June 2016 (17.00)

HYGEIA will not distribute dividend for fiscal year 2015.