



HARVARD MEDICAL  
INTERNATIONAL

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## **Announcement**

### **The new Group's Organisational Structure**

The Company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A. » announces that the Company's BoD approved the new Organizational Structure of the Company that will be structured on Group standards, dividing the activities of the Group in three divisions.

The first division, the secondary care, which will incorporate the hospitals in Greece and abroad was decided to be coordinated by the Chairman of the Executive Committee of "HYGEIA SA" Mr. Themistocles Charamis, whilst the other two divisions of the primary care and the commercial activities & support services to be coordinated from the CEO of "HYGEIA SA" Mr. Paschalis Bouchoris.

This allocation was necessary due to the rapid ascent and expansion of the Company that was concluded on the fiscal year that ended, the increased prospects for the current fiscal year and the better management and utilization of the EUR 300m that were raised from the successful issuance and coverage of the Company's Convertible Bond Loan.

Moreover, the BoD decided to call in the near future an Extraordinary General Meeting of the Company's shareholders to propose the creation of two CEO positions in order the aforementioned executives to coordinate the abovementioned divisions, with this position.