



HARVARD MEDICAL  
INTERNATIONAL

24.01.2008

## PRESS RELEASE

### “HYGEIA S.A.”: ELECTION OF THE B.O.D & THE EXECUTIVE COMMITTEE OF THE COMPANY «MEDICAL CENTER OF LIMMASOL “ACHLLION” LTD»

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” S.A.» announces that the new BoD of the company «MEDICAL CENTER OF LIMMASOL “ACHLLION” LTD» composed into a body.

The new composition of the Board of Directors is as follows:

1. Themistocles Charamis, Chairman, Executive Member
2. Areti Souvatzoglou, Executive Member
3. Anthony F. Rapp, Executive Member
4. Spyros Mavrantonis, Executive Member
5. Fotios Karatzenis, Non-executive Member
6. Christodoulos Christofides, Doctor, Chairman of Scientist Committee, Non-executive Member
7. Panikos Avanis, Doctor, Non-executive Member
8. Melios Giannakas, Doctor, Non-executive Member
9. Savvas Nikolaides, Doctor, Non-executive Member

With unanimously decision of the BoD members of the Executive Committee were appointed Mrs Areti Souvatzoglou, Mr. Themistocles Charamis, and Mr. Spyros Mavrantonis. Chairman of the Committee was appointed Mr. Themistocles Charamis.