

30.03.2017

FINANCIAL CALENDAR 2017

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», announces that informs the investment community regarding the Financial Calendar 2017 according to Athens Exchange Rulebook.

Disclosure of 2016 financial statements according to IFRS

On Monday, 3 April 2017, according to Law, the Consolidated and Parent Company 2016 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 , 27 April 2017 (17.00)

Annual General Meeting of Shareholders

Thursday 4 May 2017 (17.30)

HYGEIA will not distribute dividend for fiscal year 2016.