



ΙΔΙΩΤΙΚΗ ΓΕΝΙΚΗ – ΜΑΙΕΥΤΙΚΗ ΓΥΝΑΙΚΟΛΟΓΙΚΗ & ΠΑΙΔΙΑΤΡΙΚΗ ΚΛΙΝΙΚΗ Α.Ε.

16.10.2008

ANNOUNCEMENT

“MITERA S.A.”: RECONSTITUTION OF BOARD OF DIRECTORS

The “GENERAL, MATERNITY & CHILDREN’S HOSPITAL MITERA S.A.” announces the reconstitution of the company’s Board of Directors, as decided at a BoD meeting held on 26.09.2008.

After Mr. Paschalis Bouchoris’s resignation from his position as a BoD Member, Mrs Areti Souvatzoglou has been unanimously elected as a new Member.

Consequently, the new Board of Directors consists of:

1. Konstantinos Stavrou : Chairman of BoD
2. Theophanis Stathis: A’ Vice President & General Secretary
3. Grigorios Samoulides : B’ Vice President
4. Alexios Komninos: Managing Director
5. Themistocles Charamis : Member of BoD
6. Georgios Politis: Member of BoD
7. Dimitrios Papagiannis: Member of BoD
8. Pavlos Papakostas: Member of BoD
9. Areti Souvatzoglou: Member of BoD