

SCHEDULE OF INTENDED CORPORATE ACTIONS

30 May 2007

(Alteration)

HYGEIA S.A. wishes to alter its intended actions in accordance with Article 292 of the Stock Exchange Regulations, and informs investors of the following intended actions:

1. **Ordinary General Meeting:** The meeting of the company's shareholders will take place on 19 June 2007 at 4.00pm in the conference room of the Investment Bank of Greece S.A., 24B Kifisias Avenue, Amaroussion, Attica.

2. **Annual Investor Update:** The Annual Investor Update will take place on 15 June 2007 at 9.30 at the Association of Greek Institutional Investors, 15 Omirou St, Athens.