

**«DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS»  
HYGEIA SOCIETE ANONYME»**

**ANNOUNCEMENT**

**ESTABLISHMENT OF STEM CELL RESEARCH COMPANY 16.07.07**

The registered company HYGEIA S.A. announces that the establishment procedures of the company STEM-HEALTH S.A. have been completed.

Shareholders of the company are HYGEIA S.A. with holdings of 50% percentage, EUROSIMVOULI S.A. with holdings of 25%, and MINMAX HEALTH Ltd with holdings of 25%.

The initial Capital Stock of the company is € 800,000.