

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

ANNOUNCEMENT

The new Board of Directors of HYGEIA S.A. has been composed 16.07.07

The new Board of Directors, which was elected at the 1st Repeat Annual Ordinary General Meeting of the shareholders of the company HYGEIA S.A. on 9 July 2007, was composed into a body during its first meeting on 16 July 2007.

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

1. Andreas Vgenopoulos, President, Executive Member
2. Themistocles Haramis, Vice-President, Executive Member
3. Pashalis Bouhoris, CEO, Executive Member
4. Areti Souvatzoglou, Executive Member
5. Anthony Rapp, Executive Member
6. Ekaterini Leventi, Non-executive Member
7. Anastasios Kyprianidis, Non-executive Member
8. Christos Maroudis, Non-executive Member
9. Fotios Karatzenis, Non-executive Member
10. Vasilios Seitanidis, Non-executive Member
11. Paraskevas Kosmidis, Non-executive Member
12. Meletios Moustakas, Independent Non-executive Member
13. Alexandros Edipidis, Independent Non-executive Member