



HARVARD MEDICAL
INTERNATIONAL

**“DIAGNOSTICS AND THERAPEUTIC CENTER OF ATHENS
HYGEIA SOCIÉTÉ ANONYME”**

ANNOUNCEMENT

**APPOINTMENT OF MANAGEMENT & AUDIT COMMITTEES
OF THE COMPANY 07.07.07**

The new Board of Directors of the “YGEIA” has unanimously elected the members of the Management and Audit Committees of the Company, as follows:

1. PERFORMANCE COMMITTEE

Themistocles Haramis	President
Andreas Vgenopoulos	Member
Pasxalis Bouhouris	“
Areti Souvatzoglou	“

2. AUDITING COMMITTEE

Anastasios Kyprianidis	President
Alexandros Edipidis	Member
Meletios Moustakas	“

3. PROCUREMENT COMMITTEE

Anastasios Kyprianidis	President
Pasxalis Bouhouris	Member
Christos Maroudis	“