



HARVARD MEDICAL
INTERNATIONAL

02.10.2007

PRESS RELEASE

ELECTION OF NEW B.O.D MEMBERS & REFORMATION OF THE B.O.D & THE EXECUTIVE COMMITTEE

The Board of Directors of the company «**Diagnostic and Therapeutic Center of Athens HYGEIA S.A.**», during its meeting on October 1, 2007, materializing the unification agreement with the company «**MITERA S.A.**» elected unanimously as members of the BoD of the Company Mr. Konstantinos Stavrou (Chairman of MITERA S.A.) and Mr. Ioannis Zervos, replacing the resigned members of the B.o.D, Mr. Fotios Karatzenis and Ms. Aikaterine Leventi. The appointment of the new members will be submitted for approval to the next shareholders General Meeting of the Company.

Following the aforementioned amendments in the B.o.D, the body of the B.o.D was reformed and proceeded to the allocation of responsibilities. Subsequent to the suggestion of the Chairman of the B.o.D Mr. Vgenopoulos, the B.o.D, after a secret ballot, elected unanimously as Chairman of the B.o.D Mr. Konstantinos Stavrou, Vice President Mr. Andreas Vgenopoulos and CEO Mr. Paschalis Bouchoris.

Since the Company's article of association does not incorporate a seat for a second Vice President, Mr. Themistoklis Charamis was appointed executive member of the B.o.D, retaining all the responsibilities that possessed as Vice President of the Company. Also, Mr. Themistoklis Charamis was appointed President of the Executive Committee with members: Mr. Konstantinos Stavrou, Mr. Andreas Vgenopoulos, Mr. Paschalis Bouchoris, and Ms. Areti Souvatzoglou.

The B.o.D decided to call immediately an Extraordinary General Meeting of the Company's shareholders with issue in the agenda the amendment of the article of association and the creation of a second Vice President seat that will be assumed by Mr. Themistoklis Charamis