



HARVARD MEDICAL
INTERNATIONAL

04.12.2007

ANNOUNCEMENT

HYGEIA S.A. & EUROCONSULTANTS S.A.:

ESTABLISHMENT OF STEM CELL COMPANY IN GREECE

The listed companies «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS **HYGEIA S.A.**» and «EUROCONSULTANTS S.A.» announce the establishment of «**Stem-Health Hellas S.A.**» with initial share capital of EUR 500,000 and shareholders «**Stem-Health S.A.**» (50%) and «**MITERA S.A.**» (50%).

The parent company «**Stem-Health S.A.**» was established on April 2007 with shareholders «**HYGEIA S.A.**» (50%), «EUROCONSULTANTS S.A.» (25%) and «Minmax Health Ltd.» (25%), in order to develop an extended network of stem cell banks in Europe and the Middle East.

JOINT ANNOUNCEMENT OF THE COMPANIES «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS **HYGEIA S.A.**» & «EUROCONSULTANTS S.A.»