



---

04.03.2008

**FINANCIAL CALENDAR 2008 OF HYGEIA S.A.**

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS **HYGEIA S.A.** announces the Financial Calendar for 2008 according to article 292 par. 2 of the Athens Exchange Rulebook.

**Full Year 2007 financial results announcement**

Wednesday March 5, 2008

**3-months 2008 financial results announcement**

Wednesday May 7, 2008

**Annual presentation to the Association of Greek Institutional Investors (AGII)**

Friday May 9, 2008

**Annual General Meeting of Shareholders**

Tuesday June 24, 2008

Entitled to the dividend are company shareholders at the close of the stock exchange on 25/6/2008

**Ex-dividend Date**

Thursday June 26, 2008

**Dividend Payment**

The dividend payment will start on Friday July 4, 2008. Further details will be provided with another announcement.

**6-months 2008 financial results announcement**

Wednesday July 30, 2008

**9-months 2008 financial results announcement**

Wednesday November 5, 2008

**Full Year 2008 financial results announcement**

Thursday February 26, 2009

*The financial results announcements will take place after the market close of the Athens Exchange the respective dates, while the following date the financial statements will be published in the press.*