



30.04.2008

Amendment of the schedule of intended corporate actions 2008

HYGEIA S.A., referring to its announcement made on 04.03.2008 related to the 2008 financial calendar, announces that the Financial Statements for the first quarter of 2008 will not be disclosed on Wednesday, May 7th 2008 (after the market close) as it was initially announced. The new disclosure date will be Tuesday, May 13th 2008 (after the market close), while the following date the financial statements will be published in the Press.