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05.06.2008

## ANNOUNCEMENT

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», following the 4.3.2008 announcement regarding financial calendar for the year 2008, informs the investment community that the Annual Ordinary General Meeting of the Shareholders will not be held on June 24, 2008 as its was announced but it will take place on June 27, 2008.

The Company will proceed with a new announcement regarding the ex-dividend and dividend payment date.