



08.07.2008

ANNOUNCEMENT
Amendment of Financial Calendar 2008

The company "HYGEIA S.A." following the 04.03.2008 and 05.06.2008 announcements, informs the investment community that according to Stock Exchange's Regulation, intends to determine the beneficiaries of the dividend for the fiscal year 2007 (€ 0.08 per share) and the beneficiaries of the capital return (€ 0.08 per share) will be all the shareholders of the Company by the expiry of the session of Athens Stock Exchange on Tuesday, July 22, 2008. The shares will be traded ex-dividend and ex-capital return as on Wednesday July 23, 2008. The payment of the dividend and the capital return will begin on Thursday, July 31, 2008.

The Company will proceed with a new announcement regarding the procedure of dividend and capital return payment.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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