



15.07.2008

**PRESS RELEASE**

**“HYGEIA S.A.”: ELECTION OF THE B.O.D & THE EXECUTIVE COMMITTEE OF THE COMPANY «EVANGELISMOS LTD -PAPHOS».**

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” S.A.» announces that the new BoD of the company «EVANGELISMOS LTD -PAPHOS- » composed into a body.

The new composition of the Board of Directors is as follows:

1. Themistocles Charamis, Chairman, Executive Member.
2. Andreas Vgenopoulos, Vice-Chairman, Executive Member.
3. Areti Souvatzoglou, Executive Member.
4. Anthony F. Rapp, Executive Member.
5. Spyros Mavrantonis, Executive Member.
6. Michalis Chrisostomou, Doctor, Executive Member.
7. Efstathios Tourvas, Doctor, Non Executive Member.
8. Aristos Georgiou, Doctor, Non Executive Member.
9. Christakis Pallas, Doctor, Non Executive Member.

With unanimously decision of the BoD members of the Executive Committee were appointed Mrs Areti Souvatzoglou, Mr. Themistocles Charamis, and Mr. Spyros Mavrantonis.

Chairman of the Committee was appointed Mr. Themistocles Charamis.

**DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.**

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