

1.8.2008

Announcement

The company «D.T.C.A. HYGEIA S.A.» regarding the fiscal year 2007 Annual Report clarifies that the financial statements, the auditors reports, the BoD reports of the companies that are incorporated in the consolidated financial statements of the company are available in the Company's website www.hygeia.gr. Moreover, the Company informs the investment public that the transaction report according to article 2 par. 4 of Law 3016/2002 is quoted in chapter 9 par. 9.28 «Transactions with affiliated parties» in page 118 of the fiscal year 2007 Annual Report. The BoD, in its session of 25.2.2008, composed report according to article 2 par.4 of Law 3016/2002 and unanimously approved the company's intercompany transactions with affiliated parties for the period from 1/1/2007 until 31/12/2007, as well as the balances of receivables and liabilities as of 31/12/2007 which are presented in the year 2007 Annual Report.