



HYGEIA GROUP

D.T.C.A. hygeia

14.08.2008

Announcement

The Company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», informs that from the Share Capital Increase of «HYGEIA S.A.» with contribution of «MITERA PRIVATE GENERAL MATERNITY-GYNAECOLOGICAL & PAEDIATRICS CLINIC S.A.», according with the A' Repeated Ordinary General Shareholders' Meeting on 9.7.2007, arised fractional rights, that according with Law 3371/2005 article 53 and in conjunction with the decision 13/375/17.03.2006 of the Hellenic Capital Market Commission, the Company has the obligation to auction them.

The Company, informs the shareholders that own fractional rights that, will proceed in the auction of the fractional rights in 3 months from this announcement, according with the article 2.3.7.1 of Regulation of Hellenic Exchange, following the Capital Market Commission's permission, and following the nomination of the member of the Athens Stock Exchange that will perform the auction.

The beginning date of the shares' auction period, the auction result, the payment date and the procedure (including the necessary documentation) required for the collection by the beneficiaries of their portion from the Greek Loans and Deposits Fund will be made known by a new announcement of the Company.

For any further information the Shareholders are pleased to contact to the Company's Investor Relations and Shareholders' Service Department, tel. + 30 210 6867006, during working hours and days.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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