

29.10.2008

Amendment of the announcement date of the 9-Months 2008 financial statements

HYGEIA S.A., referring to its announcement made on 04.03.2008 related to the 2008 financial calendar, announces that the Financial Statements for the 9-Months of 2008 will not be disclosed on Wednesday, November 5th 2008 (after the market close) as it was initially announced.

The new disclosure date will be Tuesday, November 18th 2008 (after the market close), while the following date Wednesday, November 19th 2008 the financial statements will be published in the press.