



HYGEIA GROUP

04.11.2008

PRESS RELEASE

«HYGEIA GROUP»: COMMON EXECUTIVE COMMITTEE HYGEIA-MITERA-LETO

HYGEIA GROUP announces that with unanimous decisions of the Board of Directors of the companies «D.T.C.A. HYGEIA S.A.», «MITERA S.A.» and «LETO S.A.», a common Executive Committee was formed.

D.T.C.A. hygeia



The new composition of the Executive Committee is as follows:

Mr. Themistoklis Charamis, Chairman

Mr. Andreas Vgenopoulos, Member

Mr. Konstantinos Stavrou, Member

Ms. Areti Souvatzoglou, Member

Mr. Komninos-Alexios Komninos, Member

Mr. Georgios Politis, Member

Mr. Leonidas Papadopoulos, Member.

The objective of common Executive Committee is the systematic exploitation of the synergies among the abovementioned companies and the Group's more efficient operation.



HYGEIA HOSPITAL TIRANA



DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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