



HYGEIA GROUP

**D.T.C.A. hygeia**

09.01.2009

### Announcement

The “DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A” hereby announces that the Extraordinary General Meeting of its Shareholders, held on 8.1.2009, was duly attended by 60 shareholders representing 42,14% of the Company’s share capital. The discussion and deliberation on items 1-3 on the Agenda was not possible due to lack of quorum that is required by the Law and the Company’s Articles. The General Meeting unanimously decided to defer the discussion and deliberation on the 4<sup>th</sup> and the 5<sup>th</sup> item on the Agenda for January 22, 2009, Thursday, at 17:00 hours and at the same premises, when the A’ Reiterative Extraordinary General Meeting is scheduled to take place for discussion of items 1-3 (including items 4-5) on the Agenda referred to above, pursuant to the relevant Invitation of the Company’s Board of Directors dated 2.12.2008.

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

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