



HYGEIA GROUP

D.T.C.A. hygeia

16.1.2009

Announcement

The societe anonyme with the name "DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA S.A." informs investors that in pursuance of decision No 1/22.12.2008 made by the Board of Directors of the Capital Market Committee, on Wednesday 14 January 2009 there was completed the auction of 245 ordinary registered shares having arisen from fractions following the Company's share capital increase through contribution in kind of shares of "MITERA S.A.- MATERNITY, GYNAECOLOGICAL, SURGICAL & PAEDIATRICS CLINIC S.A.".

Following subtraction of all expenses, duties and taxes, the net amount of the auction stands at € 447.72, which will be deposited in favour of beneficiaries with Deposits and Loans Fund within seven business days from the date on which the auction was completed.

As of Friday 23 January 2009, beneficiaries may refer to the Investor Relations Department of the Company during business days and hours (tel.: 210 6867006), so as to be informed about the relevant documents required to collect the amount.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

✉ 4, Erythrou Stavrou Str. & Kifisias Av., GR 151 23 Marousi, Athens, Greece | ☎ +30 210 686 7000 | 📠 +30 210 684 5089

📧 ir@hygeia.gr | www.hygeia.gr