



HYGEIA GROUP

D.T.C.A. hygeia

23.01.2009

Announcement

Decisions of A' Repeated Extraordinary General Meeting of Shareholders

The company "DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA S.A", announces that the A' Repeated Extraordinary General Meeting of the Shareholders on January 22, 2009 with the participation in person or through representative of 89 shareholders who represented a percentage of approximately 55.04% of the Company's Share Capital, made the following decisions with majority of 99.9% of the participation in person or through representatives of shareholders:

1,2: Increase of the Company's share capital by payment in cash, with a priority right in favor of existing shareholders by €15,452,601.93, by issuing 37,689,273 new common registered shares with nominal value Euro 0.41 each, at a selling price of Euro 2.20 per share, by cash payment and priority rights to existing shareholders. The total of the raised funds through the aforementioned increase amounted to €82,916,400.60. The shareholders on the ex- date will have the right for 3 new shares corresponding to 10 old ones. The new shares that will be issued in connection with the share capital increase will be listed for trading in the Athens Stock Exchange.

Moreover, the General Meeting was notified by the Board of Directors on the uses of capital, raised from the share capital increase on July 18, 2006, and approved the previously announced by the Board of Directors, general guidelines and indicative time schedule of the company's investment plan.

3: Authorization to the Company's Board of Directors to handle all matters linked to the preparation of the Prospectus, the issue of permissions and approvals by the Hellenic Capital Market Commission and the Athens Stock Exchange, the listing of the new shares in the Athens Stock Exchange, and any other relevant matter.

4: Approval of the election of the new member of the Company's Board of Directors Mr. Komninos-Alexios Comninos who will replace Mr. Paschalis Bouchoris resigned member of the B.oD, according to the decisions of the B.o.D meeting on 12.9.2008.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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