



HYGEIA GROUP

D.T.C.A. hygeia

10.2.2009

ANNOUNCEMENT

Within the framework of the obligations that emanate from the legislative framework in force, of the decisions of the Hellenic Capital Market Commission and the regulations of the Athens Exchanges, «D.T.C.A HYGEIA S.A» would like to inform the investment community that the Company's management decided to promote the General Manager of «D.T.C.A HYGEIA S.A» Mr. Antony F. Rapp to the position of HYGEIA Group Corporate Director of Organizational Development, with main responsibility the international development of the Group's Secondary Healthcare Division. The position of Mr. A. F. Rapp is assumed by Mr. A. Kartapanis former Administrative Director of «D.T.C.A HYGEIA S.A», whilst Mr. N. Tsamakos former Director of Patient Services has been promoted to the position of Administrative Director.

«D.T.C.A HYGEIA S.A» was founded in Greece in 1970. HYGEIA is a listed company in the Athens Stock Exchange, holding a leading position in the healthcare sector, whilst HYGEIA is one of the fastest growing group's in the South-Eastern Europe, employing more than 4,000 employees. It operates 9 hospitals in Greece, Turkey and Cyprus with 1,548 licensed beds, while with the conclusion of the new hospital in Tirana (Albania) by the end of 2009, the Group will have 10 hospitals of total bed capacity of 1,708 beds. The Group is expanding in the stem-cell banking sector in Europe, the Mediterranean and the Middle East. The Group controls commercial companies that supply consumables, implantable devices, pharmaceuticals and related general medicine products. Throughout its history the Group has aimed to combine high quality healthcare services with respect for human nature, society and the environment. «HYGEIA Group» is the investment arm in the healthcare services sector of «MARFIN INVESTMENT GROUP S.A» (MIG), which is the strategic shareholder of «D.T.C.A. HYGEIA S.A».

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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