

27.03.2009

FINANCIAL CALENDAR 2009 OF HYGEIA S.A.

D.T.C.A. HYGEIA S.A. announces the Financial Calendar according to article 4.1.4.3.1. par. 2 of the Athens Exchange Rulebook.

Full Year 2008 financial statements announcement March 30, 2009 after the market close of the Athens Exchange.

Full Year 2008 financial statements publication in the press March 31, 2009.

Annual analysts' presentation to the Association of Greek Institutional Investors (AGII) May 8, 2009

The Company will notify the investment community for the Annual General Meeting Date, the Ex-Dividend Date, the Record Date and the Dividend Payment Date, with a new announcement.