



HYGEIA GROUP

D.T.C.A. hygeia

13.04.2009

FINANCIAL CALENDAR 2009 OF HYGEIA S.A.

HYGEIA S.A., referring to its announcement made on 27.03.2008 related to the 2009 financial calendar, announces to the investment community that according to article 4.1.4.3.1. par. 2 of the Athens Exchange Rulebook, the updated financial calendar:

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

Annual General Meeting of Shareholders
May 20, 2009

In case that the quorum required by the Law for the adoption of resolutions on any of the items on the Agenda is not attained, the Reiterative Annual General Meetings that may be held will take place as it follows:

1st Reiterative Annual General Meeting
June 3, 2009

2nd Reiterative Annual General Meeting
June 17, 2009

Ex-dividend Date & Ex-Capital Return Date
July 8, 2009

Dividend & Capital Return Record Date – investors who are registered in the D.S.S-
July 10, 2009

Dividend & Capital Return Payment Date
The dividend & capital return payment will start on Friday July 16, 2008. Further details will be provided with another announcement.

The above mentioned ex-dividend & ex-capital return date is post to the expiration date of the Future Contract and the Option on the FTSE/ATHEX Mid 40 June 2009, with underlying asset the shares of the Company.

** The above mentioned Financial Calendar is depended on unpredictable variables and it may be amended. The Company in case there is an amendment, will notify the investment community with a new announcement.*

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