



HYGEIA GROUP

D.T.C.A. hygeia

30.04.2009

Announcement

The Company “DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA” (hereinafter the Company), announces that the Ordinary General Meeting which has been convened by the Company’s Board of Directors for the 20.05.2009, will be called to resolve among other items, upon the distribution of €0,17 per share, structured as dividend of €0,05 euro per share and as €0,12 euro per share cash return, as a result of Share Capital decrease (constructive dividend). For the purposes of the aforementioned share capital return to the Shareholders, it is necessary for regulatory compliance purposes, the previous recall of the Resolutions of the First Repeated Extraordinary General Shareholders Meeting of the Company, dated 22.01.2009, regarding the increase of the Company’s Share Capital. The same Ordinary General Shareholders Meeting, will then be called to renew its resolution of Share Capital Increase, with cash payment, under the same terms as the hereinabove Company’s First Repeated Extraordinary General Shareholders Meeting, dated 22.01.2009.

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