



HYGEIA GROUP

D.T.C.A. hygeia

20.05.2009

Announcement

The Company with the denomination DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA, announces that during the Ordinary General Shareholders Meeting of the 20th of May 2009, have been legally represented 16 shareholders, representing 7,66% of the Company's Share Capital.

Accordingly the discussion and resolution upon any of the items of the agenda has not been rendered possible due to the absence of the quorum set by Law.

Pursuant to the dated 27.04.2009 invitation of the Board of Directors of the Company, the First Repeated Ordinary General Shareholders Meeting, will meet on Wednesday June the 3rd 2009, on the same place and venue (Conference Room of the "Investment Bank of Greece SA", 24B Kifissias Av., Amaroussion of Attica, ground floor), in order to discuss and resolve upon all the items of the Agenda.

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

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