



HYGEIA GROUP

**D.T.C.A. hygeia**

3.6.2009

### **Announcement**

#### **Cancellation – Deferment of the 1st Reiterative Annual General Meeting of Shareholders of the 03.06.2009**

The Company with the denomination DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA, hereby announces, that the 1st Reiterative Annual General Meeting of Shareholders, was duly attended by fourteen (14) shareholders, representing 6.88% of the Company's share capital.

The discussion and deliberation on items 4, 6 and 7 of the Agenda, has not been rendered possible due to failure to attain the quorum required by Law and the Company's Articles of Association.

The deliberation on items 1 – 3, 5, 8 – 12 of the Agenda, has been deferred following request of shareholder with percentage higher than the 1/20 of the Company's Share Capital, for Wednesday June the 17th, 2009 at 17.00 and at the same premises (Conference Room of the "Investment Bank of Greece SA", 24B Kifissias Av., Amaroussion of Attica, ground floor), when the 2nd Reiterative Annual General Meeting is scheduled to take place for discussion of the hereinabove mentioned items 4, 6 and 7 of the Agenda, pursuant to the relevant Notice of the Company's Board of Directors dated 27.04.2009.

**DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.**

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