



HYGEIA GROUP

D.T.C.A. hygeia

3.07.2009

Announcement for the increase and simultaneous decrease of the share capital with equal increase and decrease of the share's nominal value and dividend distribution for financial year 2008

It is announced by the Company with the denomination DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA, that the second Reiterative Shareholders' Meeting of the 17th of June 2009, among other issues of the Agenda has resolved upon

a) the increase of the Company's share capital, through the capitalization of the share premium issuance reserve, for the total amount of fifteen million seventy five thousand seven hundred and nine euro and twenty cents, (€15.075.709,20), through corresponding increase of the each share's nominal value by twelve cents (€0,12), i.e. from forty one cents (€0,41) to fifty three cents (€0,53) and

b) the decrease of the Company's share capital, by fifteen million seventy five thousand seven hundred and nine euro and twenty cents, (€15.075.709,20) through corresponding decrease of the each share's nominal value by twelve cents (€0,12), i.e. from fifty three cents (€0,53) to forty one cents (€0,41).

After the aforementioned increase and simultaneous decrease of the Company's share capital, through equal increase and decrease of each share's nominal value by the amount of €0,12, the company's share capital is maintained at the amount of € 51.508.673,10, fully paid up, divided into 125.630.910 nominal shares, with nominal value of € 0,41 per share.

The Ministry of Development by the num. K2 – 6535 / 25.06.2009 Decision, has validated the amendment of the corresponding article of the Company's Articles of Association. The Board of Directors of the Athens Stock Exchange during its meeting of the 02.07.2009 has been informed upon the in equal amount increase and simultaneous decrease of the nominal value of the shares of the Company, with capital return under in the form of cash, for the amount of € 0,12 per share.

Precisely the Company intends to proceed to the simultaneous distribution of both the aforementioned amount of € 0,12 per share that will be returned to the shareholders pursuant to the decrease of the Share Capital and of the dividend of the amount of € 0,05 per share (upon which will be deducted tax equal to 10%, in accordance with the applicable legislation), i.e. net amount of € 0,045 per share, which is going to be distributed pursuant to the hereinabove resolved by the Second Reiterative Shareholders' Meeting, profits distribution.

According and in compliance with the Financial Calendar announced by the Company on the 13.04.2009 and in accordance with the Athens Stock Exchange Regulation, as of the 8th

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of July 2009 (coupon date), the trading price of the Company's shares will be set in accordance with the A.S.E. Regulation, in accordance with the Num. 26 Resolution of the Board of Directors of the A.S.E.

The beneficiaries of the capital return and of the dividend are the shareholders that are registered on the D.S.S. on the 10th of July 2009 (record date).

As date of commencement of payment of the Share Capital return (€ 0,12 per share) and of the Dividend (€ 0,05) per share for the Financial Year 2008, is set the 16.07.2009.

The cash payment for the amount of Share Capital Return and for the Dividend will initiate on the 16.07.2009 and will be implemented through MARFIN EGNATIA BANK as follows:

1. From the operators of the shareholders, upon the condition of concession of payment reception right.
2. From the branch network of MARFIN EGNATIA BANK to the shareholders that have not requested payment reception from their operator or of whom the shares are kept in a special account of Hellenic Exchanges or for shares that are kept in accounts of non appearing shareholders. For the payment reception from the branch network of MARFIN EGNATIA BANK is required the presentation of personal id-card and of the printout of the Investor's Register Number form the D.S.S.

Payment to third persons is implemented only upon the presentation of authorization which should bear the complete personal data of the beneficiary shareholder, as well as the authorized person's data (name, surname, id-card number and Fiscal Register Number), carrying validation of the signature authenticity, by Police or other public Authority and is implemented solely through the branch network of MARFIN EGNATIA BANK and for a period of five years from the record date, i.e. until the 10th of July 2014, upon the presentation of public identification document (id card, valid passport, etc.) and mentioning the Investor's Register Number form the D.S.S.

For further information, the Company's shareholders are kindly requested to address the Company Investors' Relations Department (tel. 210 6867006, Mr. Tzoutzourakis and Mrs. Mantzourani).

Maroussi, July 3, 2009
THE BOARD OF DIRECTORS

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