



HYGEIA GROUP

D.T.C.A. hygeia

10.11.2009

Announcement According to Law 3556/2007, regarding the HYGEIA's -

New Share Capital

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS - HYGEIA S.A.», would like to inform the investment community that after the completion of the Share Capital Increase with payment in cash with pre-emption rights in favour of its existing shareholders and the issuance of 37,689,273 new common registered shares of nominal value of € 0.41, the Share Capital of the company «HYGEIA S.A.» is € 66,961,275.03, divided into 163,320,183 voting common registered shares with nominal value of € 0.41 each .

The new common shares have been credited to Investors Shares and Securities Accounts kept in Dematerialized Securities System and commenced trading on the Athens Stock Exchange on the 6th of November 2009.

Each share represents one voting right.

This announcement is published according to the provision of Law 3556/2007, article 21, and is uploaded in the web page of the Company (www.hygeia.gr).

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

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