



05.08.2010

Notice of increase and simultaneous decrease of the share capital with a respective increase and subsequent decrease of equal amount of the nominal value of each share.

The company under the name « DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS 'HYGEIA' SA » hereby announces that the Ordinary General Meeting of its shareholders held on 07.06.2010:

a) the increase of the share capital by the amount of € 24,498,027.45 through capitalization of the reserve entitled "Difference from the issuance of shares above par", with a respective increase of the nominal value of each share from € 0.41 to € 0.56 and b) the decrease of the share capital by the amount of € 24,498,027.45 for the purpose of refunding the same amount to the shareholders of the Company through payment in cash, with a respective decrease of the nominal value of each share from € 0.56 to € 0.41.

Following the above increase and simultaneous decrease of the Company's share capital with a respective increase and decrease of the nominal value of each share by € 0.15, the Company's share capital still amounts to € 66,961,275.03 and is fully paid-up, divided into 163,320,183 registered shares of a par value of € 0.41 each.

By virtue of its decision nr. K2-6087/7.7.2010, the Ministry of Economic Development Competitiveness and Shipping approved the amendment of the relevant article of the Company's Articles of Incorporation.

The Board of Directors of the Athens Stock Exchange, at its meeting of 04.08.2010, was informed of the respective increase and decrease of the nominal value of the Company's shares, with capital return € 0,15 per share.

Following the above, as of August 16th 2010 the company's shares will be traded at the Athens Stock Exchange at the final nominal price of € 0.41 and without the right to participate in the capital returns through payment of cash to the shareholders in the amount of € 0.15 per share. As of that same date, the starting price for trading of the company's shares at the Athens Stock Exchange will be formed in accordance with the ATHEX Regulation.

The record date for the determination of the beneficiaries will be the 18th of August, 2010.

The date of commencement of payment shall be the 30th of August 2010. Payment of the amount of refund will be effected through "MARFIN EGNATIA BANK S.A.". "MARFIN EGNATIA BANK S.A." will pay the respective amounts to those operators of the beneficiaries (Custodians – Securities Companies) who have stated that they are entitled to collect the amount of refund on behalf of their clients, in order to pay the same to the beneficiaries. Shareholders who did not provide or

have revoked the relevant authorization to their Incorporeal Securities System Account Operators and, in general, shareholders to whom it will not be possible to effect payment through Incorporeal Securities System Account Operators may collect the respective amounts in person or by proxy (in the latter case, by submitting a relevant authorization bearing verification of the shareholder's signature by a Citizen Service Centre or by a police, public or municipal authority) through the branch network of "MARFIN EGNATIA BANK S.A.", presenting an identification certificate (identity card, valid passport etc.)

For more information, all shareholders are kindly requested to refer to the Shareholders' Service Department of the Company (tel. 210-6867006, Mrs. M. Mantzourani).