



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

**Composition of the Board of Directors.**

“DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.” announces that the Board of Directors, which was elected at the Annual Ordinary General Meeting of the shareholders of the company “HYGEIA S.A.” on June 7, 2010, was composed into a body during its meeting on June 9, 2010.

The new composition of the Board of Directors is as follows:

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|-------------------------------|----------------------------------|
| 1. Konstantinos Stavrou,      | Chairman, Executive Member       |
| 2. Andreas Vgenopoulos,       | Vice-Chairman Executive Member   |
| 3. Areti Souvatzoglou,        | CEO, Executive Member            |
| 4. Komninos Alexios Komninos, | Executive Member                 |
| 5. Antonios Michopoulos,      | Executive Member                 |
| 6. George Efstratiadis,       | Executive Member                 |
| 7. Anastasios Kyprianidis,    | Non-executive Member             |
| 8. Christos Maroudis,         | Non-executive Member             |
| 9. Vassilios Seitanides,      | Non-executive Member             |
| 10. Paraskevas Kosmidis,      | Non-executive Member             |
| 11. Evangelos Dedoulis,       | Non-executive Member             |
| 12. Meletios Moustakas,       | Independent Non-executive Member |
| 13. Alexandros Edipidis,      | Independent Non-executive Member |