



23.09.2010

ANNOUNCEMENT

TRADING DEBUT OF NEW SHARES

«Diagnostic & Therapeutic Center of Athens "HYGEIA S.A.» informs the investment community following:

The Annual Ordinary General Meeting of the Company's shareholders, held on 07.06.2010, decided on the increase of the Company's share capital up to the amount of € 13,392,254.76 with issue of up to 32,664,036 new common registered shares of a par value of € 0.41 each, which would be effected through reinvestment by shareholders of capital return in cash. Moreover, the above General Meeting authorized the Board of Directors to determine the disposal price of the shares, which was to be 10% below the average closing price of the Company's share at the Stock Exchange during the first five (5) sessions that the share would be traded without right to capital return. In light of the above, the disposal price of the above shares was set at € 0.91.

It is reminded that the persons entitled to receive the capital return in the form of shares instead of cash would be beneficiaries of the capital return, in particular HYGEIA shareholders registered in the Shareholders' Ledger of "HELLENIC STOCK EXCHANGES SA" ("HELEX") after clearance of transactions realized by the end of business for ATHEX on August 13th 2010. The ex-right date was scheduled for August 16th 2010, and the record date was scheduled for August 18th 2010.

The time-limit for the exercise of existing shareholders' rights commenced on Tuesday, August 3rd 2010 and ended on Wednesday, August 18th 2010 (exercise right period).

Finally, 442 shareholders of the Company registered for the share capital increase, for a total amount of € 11,412,735.88 corresponding to 12,541,468 new common registered shares of the Company, of a par value of € 0.41 each, at the disposal price of € 0.91 per share. Of the above amount, € 5,142,001.88 is the amount of increase of the Company's share capital and € 6,270,734 is credited to account entitled "Reserve from the issue of shares above par".

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

📧 ir@hygeia.gr | www.hygeia.gr



On 02.09.2010 announcement nr. K2-8361/02.09.2010 of the Minister of Finance, Competitiveness and Shipping was filed with the Companies' Registry, concerning adjustment of the relevant article of the Company's Articles of Association in accordance with article 13a para. 2 of codified law 2190/1920.

The Athens Exchange, at its meeting of 22.09.2010, approved admission of the above new shares for trading.

In light of the above, **as of 27.09.2010 the 12,541,468 new common registered shares of the Company will commence trading at the Athens Exchange**, which resulted from the share capital increase due to reinvestment of capital return.

As of the same date, the starting price of the Company's shares at ATHEX will be formed in accordance with ATHEX Regulation and decision nr. 26 of the ATHEX Board of Directors, as in force, and the above shares will have been credited to the shares and securities accounts of Shareholders at the Dematerialized Securities System (DSS).

For more information regarding the listing of the Company's new shares for trading, shareholders are kindly requested to refer to Shareholders' Services (tel. +30 2106867006, Mrs. Marina Mantzourani). For more information regarding reinvestment of the capital return, shareholders may also refer to the relevant document available in electronic form at the website of ATHEX (www.athex.gr) and 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

📧 ir@hygeia.gr | www.hygeia.gr