

04.09.2015

## ANNOUNCEMENT

The company «DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS “HYGEIA” S.A. » announces that on -03.09.2015 the Board of Directors was reconstituted as follows:

1. Areti Souvatzoglou, Chairman -Executive Member
2. Andreas Vgenopoulos, Vice-Chairman - Non - Executive Member
3. George Politis, Vice-Chairman - Non - Executive Member
4. Andreas Kartapanis, CEO - Executive Member
5. Anastasios Kyprianidis, Non-Executive Member
6. Spyridon Kalakonas, Non-Executive Member
7. Christos Maroudis, Non-Executive Member
8. Ioannis Andreou, Non-Executive Member
9. George Zacharopoulos, Non-Executive Member
10. Evaggelos Dedoulis, Non-Executive Member
11. George Efstratiadis, Non-Executive Member
12. Meletios Moustakas, Independent Non-Executive Member
13. Alexandros Edipidis, Independent Non-Executive Member