



08.11.2011

Announcement According to Law 3556/2007, regarding HYGEIA's -New Share Capital

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS - HYGEIA S.A.», would like to inform the investors that after the completion of the Share Capital Increase of the Company with payment in cash with pre-emption rights in favour of its existing shareholders and the issuance of 129,870,785 new common registered shares of nominal value of € 0.41 each, the Share Capital of the Company amounts to € 125,350,298.76, divided into 305,732,436 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 Exchange on the 8th of November 2011.

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).