

26.03.2012

FINANCIAL CALENDAR 2012

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», announces that informs the investment community regarding the Financial Calendar 2012 according to Athens Exchange Rulebook.

Disclosure of 2011 financial statements according to IFRS to ATHEX and HYGEIA site:

Wednesday 28, March 2012 (after ATHEX closing)

Newspaper Publication of 2011 financial statements .

Thursday 29, March 2012

Annual analysts' presentation (Conference Call)

Monday, 2 April 2012

Annual General Meeting of Shareholders

Thursday 24, May 2012

The company will publish its 2011 financial statements in XRIMATISTIRIO, VRADINI and AMARISIA newspapers.

HYGEIA will not distribute dividend for fiscal year 2011.