

22.03.2013

FINANCIAL CALENDAR 2013

D.T.C.A. HYGEIA S.A., informs the investment community regarding the Financial Calendar 2013 according to Athens Exchange Rulebook.

Disclosure of 2012 financial statements according to IFRS

On Wednesday, 27 March 2013, according to Law, the Consolidated and Parent Company 2012 Financial Statements will be available on the Company's website as well as on the Athens Stock Exchange website (after the closing of the ATHEX).

Annual General Meeting of Shareholders

Tuesday, 28 May 2013

HYGEIA will not distribute dividend for fiscal year 2012