

26.03.2015

## FINANCIAL CALENDAR 2015

The company «DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», announces that informs the investment community regarding the Financial Calendar 2015 according to Athens Exchange Rulebook.

### Disclosure of 2014 financial statements according to IFRS

On Friday, 27 March 2015, according to Law, the Consolidated and Parent Company 2014 Financial Statements will be available on the Company's website as well as on the Athens Stock Exchange website (before the opening of the ATHEX).

### Annual analysts' presentation (Conference Call)

Wednesday , 22 April 2015 (17.00)

### Annual General Meeting of Shareholders

Thursday 21, May 2015 (17.00)

HYGEIA will not distribute dividend for fiscal year 2014.