



13.06.2018

**Announcement pursuant to article 27, par. 3 passage b' of codified law
2190/1920. on the Ordinary General Meeting dated 05.07.2018**

The Company 'DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS "HYGEIA" SA' informs shareholders that on the date of the notice to the Ordinary General Shareholders Meeting on 05.07.2018 the total number of shares and voting rights comes up to 305,732,436.