

05.07.2018

Deferment of the Annual General Meeting of Shareholders of 05.07.2018

«DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.», hereby announces that the Annual General Meeting of its Shareholders of 05.07.2018 was duly attended by 29 shareholders representing 80,095% of the Company's share capital.

The deliberation and decision-making on all Agenda items was deferred, following a request from shareholder representing more than 1/20 of the Company's share capital, for Thursday 2 August 2018, at 15:00 hours and at the same premises.