



## **DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA**

### **Resolutions of Annual General Meeting of Shareholders on 05/07/2018**

DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS HYGEIA SA (hereinafter “the Company”), in accordance with paragraph 4.1.3.3 of the Athens Exchange Regulation, announces that the Annual General Meeting of the Company Shareholders was held on 05/07/2018 and was attended in person or by proxy holder by the shareholders representing 80.095 % of the paid-up share capital, to discuss and decide on the items on the agenda included in the Notice dated 14/06/2018. Specifically:

- 1.** Submission and approval of the Separate and Consolidated Annual Financial Statements for the 2017 fiscal year, and the relevant Reports of the Board of Directors and the Chartered Accountants/Auditors.
- 2.** Discharge of Board Members and Chartered Accountants/Auditors from any liability with regard to the activities of the 2017 fiscal year.
- 3.** Appointment of audit firm for the 2018 fiscal year.
- 4.** Approval of remunerations and contracts pursuant to Articles 23a and 24 of Codified Law 2190/1920.
- 5.** Briefing on the affairs of the Audit Committee.
- 6.** Election of new Board of Directors – Appointment of Independent Board Members.
- 7.** Election of Audit Committee in accordance with Article 44 of Law 4449/2017.
- 8.** Amendment to Article 9 (Board of Directors) of the Company’s Articles of Incorporation.
- 9.** Other issues/announcements.

During the Annual General Meeting held on July 5, 2018 – upon a request submitted pursuant to Article 39(3) of Codified Law 2190/20, as in force, by a shareholder representing over 5% of the Company’s paid-up share capital – the discussion and decision-making on all items included in the aforementioned agenda were postponed, in line with Article 39(3) of Codified Law 2190/20.

It was determined that the Annual General Meeting shall be held anew on Thursday 02/08/2018 at 15:00 hours, at the same location and with the same agenda items, which were not discussed.

Given that the postponed Annual General Meeting to be held on August 2, 2018, is the continuation of the previous one, reissuing of the notice to shareholders is not required. New shareholders may also participate in the postponed Annual General Meeting, in line with the provisions of Articles 27(2) and 28a of Codified Law

2190/1920, as amended and currently in force, provided they appear as shareholders in the registry of the Dematerialized Securities System, managed by the Hellenic Central Securities Depository SA (ATHEXCSD), on July 29, 2018, the record date, i.e. at the beginning of the 4th day before the date of the Annual General Meeting, and the relevant written certification or online verification regarding the shareholder's qualification must have been received by the Company on July 30, 2018 at the latest, i.e. on the 3rd day before date of the General Meeting.

Note that the information the Company must disclose pursuant to Article 27(3) of Codified Law 2190/1920, including the appointment of proxy holder(s) form and the draft resolutions with regard to the items on the agenda, is posted on the Company's website ([www.hygeia.gr](http://www.hygeia.gr)).