



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

**Resolutions of the Postponed Annual General Meeting of Shareholders
held on 02/08/2018**

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 postponed Annual General Meeting of the Company was held on 02/08/2018 and was attended in person or by proxy holder by 16 shareholders representing 73.91% of the paid-up share capital.

Item 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.

The General Meeting approved the Separate and Consolidated Annual Financial Statements for the fiscal year ended 31/12/2017, as well as the Report of the Board of Directors and the Report of the Chartered Accountants/Auditors.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company’s paid-up share capital.

For: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91 % of the Company’s paid-up share capital.

Against: None of the shareholders.

Abstentions: None of the shareholders.

Item 2: Discharge of Board Members and Chartered Accountants/Auditors from any liability with regard to the activities of the 2017 fiscal year.

The General Meeting approved the activities for the 2017 fiscal year and discharged the Board Members and the Chartered Accountants/Auditors of the Company from any liability with respect to said activities.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company’s paid-up share capital.

For: 15 shareholders who represented 225,925,951 shares and voting rights in total, i.e. 73.90 % of the Company’s paid-up share capital.

Against: None of the shareholders.

Abstentions: 1 shareholder who represented 40,000 shares and voting rights in total, i.e. 0.01% of the Company’s paid-up share capital.

Item 3: Appointment of audit firm for the 2018 fiscal year.

It is proposed to award the mandatory audit of the financial statements for the current fiscal year to Audit Company Grant Thornton SA, with registered offices in P. Faliro, Attica, at 56 Zefyrou Street, registered in the Special Register referred to in Article 13(5) of Presidential Decree 226/1992 under Reg. No. 127, pursuant to the legislation in force.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company's paid-up share capital.

For: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91 % of the Company's paid-up share capital.

Against: None of the shareholders.

Abstentions: None of the shareholders.

Item 4: Approval of contracts and remunerations pursuant to Articles 23a and 24 of Codified Law 2190/1920.

The General Meeting approved the remunerations paid to Board Members, in line with the provisions of Codified Law 2190/1920, Article 24(2), as currently in force, and the draft that had been posted on the Company website. The General Meeting also decided to pre-approve the remunerations to Board Members for services they offered and/or will offer (on a case-by-case basis) in their said capacity during the current fiscal year and until the next Annual General Meeting, up to the amount of €40,800. It also approved an amendment to an employment agreement, according to the special recommendation drafted by the Board of Directors and submitted to the General Meeting, in compliance with Article 23a of Codified Law 2190/1920.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company's paid-up share capital.

For: 15 shareholders who represented 225,943,848 shares and voting rights in total, i.e. 73.90% of the Company's paid-up share capital.

Against: None of the shareholders.

Abstentions: 1 shareholder who represented 22,103 shares and voting rights in total, i.e. 0.01% of the Company's paid-up share capital.

Item 5: Briefing on the affairs of the Audit Committee

The General Meeting was briefed on the affairs of the Audit Committee during the 2017 fiscal year.

Item 6: Election of new Board of Directors – Appointment of Independent Board Members.

A new Board of Directors was elected, consisting of Messrs:

1. Athanasios Papanikolaou, son of Efthymios
2. Georgios Efstratiadis, son of Efstratios

3. Georgios Politis, son of Spyridon
4. Andreas Kartapanis, son of Antonios
5. Dimitrios-Eleftherios Mantzavinos, son of Nikolaos
6. Konstantina Psoni, daughter of Dionysios
7. Fotios Karatzenis, son of Dimitrios
8. Panagiotis Throuvalas, son of Konstantinos
9. Spyridon Kalakonas, son of Savvas
10. Efstratios Pattakos, son of Grigorios
11. Georgios Zacharopoulos, son of Panagiotis
12. Athanasios Christopoulos, son of Georgios
13. Nikolaos Damaskopoulos, son of Konstantinos

In accordance with Articles 3 and 4 of Law 3016/2002, Messrs Athanasios Christopoulos and Nikolaos Damaskopoulos were appointed Independent Non-Executive Members of the Company's Board of Directors.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company's paid-up share capital.

For: 15 shareholders who represented 225,943,848 shares and voting rights in total, i.e. 73.90% of the Company's paid-up share capital.

Against: None of the shareholders.

Abstentions: 1 shareholder who represented 22,103 shares and voting rights in total, i.e. 0.01% of the Company's paid-up share capital.

Item 7: Election of Audit Committee in accordance with Article 44 of Law 4449/2017

Messrs:

1. Athanasios Christopoulos, son of Georgios
2. Georgios Efstratiadis, son of Efstratios
3. Nikolaos Damaskopoulos, son of Konstantinos

were appointed as the new members of the Audit Committee, in line with Article 44 of Law 3693/2017. It was further decided that Mr Athanasios Christopoulos will serve as Audit Committee Chairman.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company's paid-up share capital.

For: 15 shareholders who represented 225,943,848 shares and voting rights in total, i.e. 73.90% of the Company's paid-up share capital.

Against: None of the shareholders.

Abstentions: 1 shareholder who represented 22,103 shares and voting rights in total, i.e. 0.01% of the Company's paid-up share capital.

Item 8: Amendment to Article 9 (Board of Directors) of the Company's Articles of Incorporation.

The General Meeting approved the amendment of Article 9(1 & 3) of the Company's Articles of Incorporation as to the office term of the Board of Directors, in line with the draft that had been posted on the Company website.

Total valid votes: 16 shareholders who represented 225,965,951 shares and voting rights in total, i.e. 73.91% of the Company's paid-up share capital.

For: 15 shareholders who represented 225,943,848 shares and voting rights in total, i.e. 73.90% of the Company's paid-up share capital.

Against: 1 shareholder who represented 22,103 shares and voting rights in total, i.e. 0.01% of the Company's paid-up share capital.

Abstentions: None of the shareholders.

Item 9: Other issues/announcements.

There were no other issues for discussion or announcements.

A Statement served by Bailiff to the Company's Chairman and Board of Directors was also read during the General Meeting. The Statement had been drafted by a shareholder who represented 5.18% of the Company's paid-up share capital and did not legally attend the General Meeting, whereby he voted down all the items on the agenda.