

03/08/2018

ANNOUNCEMENT

The company Diagnostic and Therapeutic Center of Athens HYGEIA SA announces that the Board of Directors elected during the postponed Annual General Meeting held on 02/08/2018 was reconstituted on the same day as follows:

1	Athanasios Papanikolaou	Chairman/Non-Executive Member
2	Georgios Efstratiadis	Vice-Chairman/Non-Executive Member
3	Georgios Politis	Vice-Chairman/Non-Executive Member
4	Andreas Kartapanis	CEO/Executive Member
5	Dimitrios-Eleftherios Mantzavinou	Executive Member
6	Konstantina Psoni	Executive Member
7	Panagiotis Throuvalas	Non-Executive Member
8	Spyridon Kalakonas	Non-Executive Member
9	Efstratios Pattakos	Non-Executive Member
10	Georgios Zacharopoulos	Non-Executive Member
11	Fotis Karatzenis	Non-Executive Member
12	Nikolaos Damaskopoulos	Independent Non-Executive Member
13	Athanasios Christopoulos	Independent Non-Executive Member