



13.11.2018

ANNOUNCEMENT

During its meeting on November 13, 2018, the Board of Directors of DTCA HYGEIA SA (HYGEIA):

A) Was informed of the mandatory takeover bid submitted by company Hellenic Healthcare Single-Member Holdings SA for the acquisition of 90,542,970 shares of the Company, which correspond to approximately 29.62%.

B) Has decided to proceed with all legally mandated and required actions in relation to the aforementioned mandatory takeover bid.