

17.12.2018

## Announcement

### DISCLOSURE OF REGULATED INFORMATION

The Company Diagnostic and Therapeutic Center of Athens HYGEIA SA (hereinafter the “Issuer”) announces that, pursuant to the legislation in force, on December 14, 2018 the company trading as G. APOSTOLOPOULOS HOLDING SA and George V. Apostolopoulos submitted to the Hellenic Capital Market Commission and the Issuer a notification dated December 14, 2018 regarding significant changes in the Issuer’s voting rights, whereby the following arise:

**Reason for submission of notification:** Disposal of voting rights

**Trade name / full name of person subject to notification obligation:**

G. APOSTOLOPOULOS HOLDING SA and George V. Apostolopoulos

**Shareholder trade name:** G. APOSTOLOPOULOS HOLDING SA

**Date when the change in voting rights took place:** December 13, 2018

**Disclosed details:**

**STATUS PRIOR TO THE CRITICAL TRANSACTION:**

Total percentage of voting rights attached to shares and/or financial instruments:  
5.181%

**STATUS AFTER THE CRITICAL TRANSACTION:**

Total number of voting rights: 14.340.022 attached to shares held directly by G. APOSTOLOPOULOS HOLDING SA, which is a company controlled by George V. Apostolopoulos

Percentage of voting rights attached to shares: 4.69%

Percentage of voting rights arising from financial instruments: 0%