

**19/12/2018**

## **ANNOUNCEMENT**

Company Diagnostic and Therapeutic Center of Athens HYGEIA SA announces that, following a meeting held today, the Board of Directors decided to be reconstituted into an 11-member Board and postponed the appointment of new Board members to replace the ones who have resigned.

Subsequently, the Board of Directors has been reconstituted as follows:

Athanasios Papanikolaou	Chairman/Non-Executive Member
Georgios Politis	Vice-Chairman/Non-Executive Member
Andreas Kartapanis	CEO/Executive Member
Dimitrios-Eleftherios Mantzavinos	Executive Member
Konstantina Psoni	Executive Member
Panagiotis Throuvalas	Non-Executive Member
Spyridon Kalakonas	Non-Executive Member
Stratis Pattakos	Non-Executive Member
Georgios Zacharopoulos	Non-Executive Member
Athanasios Christopoulos	Independent Non-Executive Member
Nikolaos Damaskopoulos	Independent Non-Executive Member

Furthermore, the Board of Directors appointed Mr A. Papanikolaou to the Audit Committee to replace Mr G. Efstratiadis who has resigned. The Audit Committee now consists of:

Athanasios Christopoulos  
Nikolaos Damaskopoulos  
Athanasios Papanikolaou