

31/12/2018

ANNOUNCEMENT

Company Diagnostic and Therapeutic Center of Athens HYGEIA SA announces that, following a meeting held today, the Board of Directors has been reconstituted into a 13-member Board and new Board members have been appointed to replace the ones who have resigned.

Subsequently, the new BoD is as follows:

1	Athanasios Papanikolaou	Chairman/Non-Executive Member
2	Georgios Politis	Vice-Chairman/Non-Executive Member
3	Andreas Kartapanis	CEO/Executive Member
4	Dimitrios Mantzavinos	Executive Member
5	Konstantina Psoni	Executive Member
6	Dimitrios Syrmas	Non-Executive Member
7	Sergios Stampoulous	Non-Executive Member
8	Panagiotis Throuvalas	Non-Executive Member
9	Spyridon Kalakonas	Non-Executive Member
10	Stratis Pattakos	Non-Executive Member
11	Georgios Zacharopoulos	Non-Executive Member
12	Nikolaos Damaskopoulos	Independent Non-Executive Member
13	Athanasios Christopoulos	Independent Non-Executive Member

Furthermore, the Board of Directors appointed a new member to the Audit Committee, Mr D. Syrmas, replacing Mr A. Papanikolaou, who resigned his post. The new Committee consists of:

Athanasios Christopoulos	Chairman
Dimitrios Syrmas	Member
Nikolaos Damaskopoulos	Member