



09/04/2019

Disclosure of Regulated Information as per Law 3556/2007

Diagnostic & Therapeutic Center of Athens HYGEIA SA (Issuer), acting in compliance with the legislation in force, announces that based on information received on April 9, 2019, from CVC Capital Partners SICAV-FIS SA, acting on its behalf and on behalf of the companies controlled by it, i.e. CVC Capital Partners 2013 PCC, CVC MMXII Limited, CVC Portfolio Holdings Limited, CVC Group Holdings LP, CVC Capital Partners Finance Limited, CVC Capital Partners VI Limited, Hippocrates Holdings Jersey Limited, Hellenic Healthcare S.à.r.l and Hellenic Healthcare Single-Member Holdings SA (Hellenic Healthcare SA or CVC Entities when acting jointly with the aforementioned companies) – on April 8, 2019, there was a 3.28% change in the voting right percentage held directly by Hellenic Healthcare SA and indirectly by the other CVC Entities, due to the acquisition of ordinary registered shares of the Issuer by Hellenic Healthcare SA, and further to the completion of the squeeze out process.

As a result, the voting right percentage of the Issuer held directly by Hellenic Healthcare SA and indirectly by each one of the other CVC Entities rose from 96.72% it had held on March 15, 2019, to 100%, a holding percentage that corresponds to the total shares - meaning 305,732,436 ordinary registered shares of the Issuer.

This announcement constitutes regulated information, disclosed in compliance with the provisions of Law 3556/2007 and decision no. 1/434/3.7.2007 issued by the Board of Directors of the Hellenic Capital Market Commission, and has been posted in the Issuer's website (www.hygeia.gr).