

15/04/2019

ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING DECISIONS

Company Diagnostic and Therapeutic Center of Athens HYGEIA SA (hereinafter the “Company”) announces the following, pursuant to the legislation in force:

A) Upon concluding exercising its takeover right (squeeze-out) for the Company shares on 08/04/2019, in accordance with Article 27 of Law 3461/2006 and Decision no 840/15.03.2019 of the Hellenic Capital Market Commission Board of Directors, on 15 April 2019, the Greek societe anonyme trading under “**HELLENIC HEALTHCARE Single-Member Holdings SA**”, as the sole shareholder, convened an Extraordinary General Meeting at the Company offices, with the only item on the agenda being to **approve submitting an application to the Hellenic Capital Market Commission for removing the Company shares from the Athens Exchange**, in accordance with Article 17(5) of Law 3371/2005.

B) In a unanimous decision of 100% of the represented paid-up share capital of the Company, the General Meeting approved of the Company submitting an application to the Hellenic Capital Market Commission for removing all the common registered intangible shares of the Company, with voting rights, i.e. 305,732,436 shares with a nominal value of €0.41 each, from the Athens Exchange, in accordance with Article 17(5) of Law 3371/2005, as in force. In addition, the relevant authorizations for submitting the aforementioned application to the Hellenic Capital Market Commission were also granted.