

ANNOUNCEMENT OF DECISIONS OF THE A' REITERATIVE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS DATED ON 09.07.2007

The societe anonyme under the name HYGEIA SOCIETE ANONYME DIAGNOSTIC AND TREATMENT CENTER announces that the A' Reiterative Ordinary General Assembly of the Shareholders dated on 9.7.2007, by the representation in person or by representative of 39 shareholders that represented a percentage of 53,37 % approximately of the share capital of the Company, took unanimously the following decisions:

1. Submission and approval of the Personal and Consolidated Annual Financial Statements of the financial year 2006, the Management Report of the Board of Directors and the Audit Report of the Auditor. Distribution of profits. The approval of the Personal and Consolidated Annual Financial Statements of the financial year 2006, of the Management Report of the Board of Directors and the Audit Report of the Auditor has been decided.
2. Release of the members of the Board of Directors and the Auditor from any liability of indemnification for the proceedings of the financial year 2006. The release of the members of the Board of Directors and the Auditor from any liability of indemnification for the proceedings of the financial year 2006 has been decided.
3. Selection of a Company of Auditors as well as of a regular and an alternate Auditor from the Chartered Accountants Body for the financial year 2007. Definition of their fee. The assignment of the regular audit of the financial year 2007 to the Auditors Company Grant Thornton S.A. has been decided. Mr. Vasilios Kazas has been appointed as regular auditor and Mr. Emmanuel Michalios as alternate auditor. Finally, the fee of the appointed Auditors has been fixed.
4. Appointment of agreements and fees in accordance to articles 23a and 24 of the Codified Law 2190/1920. The fees paid during the past financial year have been approved unanimously, in accordance to the provisions of article. 24 par. 2 of the Codified Law 2190/1920, as it is in effect, for the services provided to the Company under their capacity as Members of the BoD., to Mr. Konstantinos Kitsionas and Ioanna Arvanitou.
5. Approval of the election of the new Members of the Board of Directors in replacement of the persons resigned. The election of Mrs. Ekaterini Leventi has been approved unanimously as new Non Executive Member of the Board of Directors in replacement of the resigned Executive Member Mr. Helias Theodorou that has been decided by the Board of Directors upon its meeting on 12.3.2007.
6. Election of new Board of Directors. The election of new Board of Directors has been decided unanimously consisting of: Andreas Vgenopoulos, Themistoklis Charamis, Paschalis Bouchoris, Areti Souvatzoglou, Anthony Rapp, Ekaterini Leventi, Anastasios Kyprianides, Christos Maroudis, Fotios Karatzenis, Vasilios Seitanides, Paraskevas Kosmides, Meletios Moustakas and Alexandros Edipidis, with annual tenure ending on 9.7.2008. Furthermore, Mr. Alexandros Edipidis and Meletios Moustakas have been appointed as independent non executive members of the BoD.
7. Granting of license, in accordance to article 23 par.1 of the Codified Law 2190/1920 to the members of the Board of Directors and to the Managers for their participation in Boards of Directors or in the Directorate of affiliated companies that pursue same or similar purposes. In accordance to article 23 par.1 of the Codified Law 2190/1920, a license has been granted to the members of the Board of Directors and to the Managers of the Company in order to proceed to, as a profession, on their behalf or on behalf of third parties, actions that come under the objectives pursued by the Company as well as their participation under the capacity of Manager, Administrator or general partner to companies that pursue such objectives.
8. Increase of the share capital of the Company by a contribution in kind and more specifically by a contribution of up to 27.231.376 shares of the Societe Anonyme under the name MITERA PRIVATE GENERAL MATERNITY-GYNAECOLOGICAL & PAEDIATRICS CLINIC SOCIETE ANONYME (MITERA S.A.) by its shareholders. Issue of new common registered shares by a distribution price above par and a modification of article 5 (Share Capital - Shares) of the Articles of Association of the Company. Abrogation of the right of option of the old shareholders upon the increase of the share capital as to the shares to be issued, for the shareholders of MITERA S.A. who will contribute their shares. Submission and approval of the report of the Committee of article 9 of the Codified Law 2190/1920. Definition of the procedure for the distribution of the shares and the terms of the increase. Right to receive a dividend of the shares that will arise from the increase of the share capital. Listing of new shares that will be issued as a consequence of the increase of the share capital to be negotiated in the Athens Stock Exchange. Authorization of the Board of Directors of the Company for the arrangement of all issues regarding the drawing of a Bulletin, the granting of licenses and approvals from the Capital Market Committee and the Athens Stock Exchange, the listing of new shares to the Stock Market of Athens and any relevant issue. The increase of the share capital of the Company at the amount of 25.679.187,65 euros by the issue of 62.632.165 new registered shares of a nominal value of 0,41 euros and a distribution price above par 3,60 euros has been decided, by a contribution in kind and more specifically by a contribution of 27.231.376 shares of MITERA S.A. of a nominal value of 0,60 euros and the respective modification of the Articles of Association. The abrogation of the right of option of the old shares as to the total of the shares to be issued upon the increase of the share capital has been approved and the distribution of new shares to the shareholders of MITERA S.A. has been decided that will contribute their shares. The shareholders of MITERA S.A. will be entitled to 2,3 new shares for each (1) share of MITERA S.A. that will contribute to the Company.

The report dated on 21.6.2007 of the Committee of article 9 of the Codified Law 2190/1920 and the Report of the Board of Directors dated on 27.6.2007 have been approved, in accordance to article 289, par. 1 and 5 of the Regulation of the Athens Stock Exchange.

The shares that will arise from the increase of the share capital of the Company will have a right to the profits of the Company in each financial year, including the current year, pursuant to the legislation in force.

The listing of new shares that will be issued as a consequence of the increase of the share capital of the Company to be negotiated in the Athens Stock Exchange has been decided.

The General Assembly has decided, in accordance to article 13a par.1 of the Codified Law 2190/1920, in the event that the coverage of the amount of the increase of the share capital is not complete, the share capital to be increased up to the amount of the coverage.

The Board of Directors of the Company has been authorized as to decide upon its judgment on the termination of the deadline for the payment of the increase of the share capital and any relevant date or deadline, and to arrange any subject that regards the drawing of a Bulletin, the granting of licenses and approvals by the Capital Market Committee and the Athens Stock Exchange and the listing of new shares in the Athens Stock Exchange. Finally, it was authorized to arrange by its decision any subject that regards the increase of the share capital of the Company and the procedure for the arrangement of any fractional rights that will arise according to the legislation in force.

