

DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.

S.A. Reg. No. 13165/06/B/86/14

Distinctive title: HYGEIA S.A.

Domicile: 4 Erythrou Stavrou & Kifisias Ave., 15123 Marousi

**APPROPRIATION OF CAPITAL RAISED FROM THE SHARE CAPITAL
INCREASE THROUGH PAYMENT OF CASH IN FAVOR OF EXISTING
SHAREHOLDERS**

It is notified according to the Decision by the Athens Exchange No. 33/21-11-2005, that from the share capital increase by payment of cash in favor of existing shareholders that took place according to the company's ordinary general shareholders meeting dated 18.7.2006 (following its initial postponement) and according to the Prospectus approved by the Hellenic Capital Market Commission on 8/12/2006, a total capital of € 59,920,000 minus expenses of € 42,260, namely the net amount of € 59,877,740 was raised and appropriated as follows:

Appropriation of Raised Capital	Prospectus Plan	Distribution Expenses	Distributed until 31/12/2006	Un-distributed
Reduction of Loan distributed exclusively for the acquisition of 24.84% of the company MITERA S.A.	€ 59,920,000	€ 42,260	€ 59,877,740	0

The payment was certified on 18/12/2006.
The aforementioned distribution is also final.

THE BoD VICE-CHAIRMAN	THE CHIEF EXECUTIVE OFFICER	THE HEAD ACCOUNTANT
THEM. HARAMIS ID No. K912654	PASCH. BOUHOURIS ID No. AA019554	MICHAEL S. MANOUSAKIS ID No. AB669445


INDEPENDENT CERTIFIED AUDITORS SPECIAL AUDIT REPORT

We have audited the data of the aforementioned Statement of the Societe Anonyme company “DIAGNOSTIC & THERAPEUTIC CENTER OF ATHENS HYGEIA S.A.” for the period from 18/12/2006 until 31/12/2006. The Management of the Company is responsible for the compilation of the aforementioned Statement. Our responsibility is limited to the formation and expression of opinion on the data of the Statement, based on the conducted audit.

Our audit was conducted based on the Greek Generally Accepted Auditing Procedures, which are in line with the International Auditing Standards. These Procedures demand the planning and implementation of the audit in a way that reassures with reasonable certainty that the aforementioned Statement does not include substantial inaccuracies or omissions. The audit includes the examination, on a sample basis, of audit data, supporting the amounts and information included in the aforementioned Statement. From our audit, we conclude that the data in the aforementioned Statement emerge from the accounting books and data kept by the Company, the decision by the Ordinary General Shareholders Meeting dated 18/7/2006 concerning the company’s Share Capital Increase, as well as the approved by the Athens Exchange Prospectus, after taking into account the Company’s notes included at the end of the appropriation table of the raised capital.

Athens, April 2nd 2007
The Certified Auditor-Accountant

A. Sotiris Konstantinou
S.O.E.L. Reg. No. 13671

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