

Press release

Geneva, April 27, 2018

HDLT Holding SA announces board nominations and resignations

HDLT Holding SA announced the following changes to the board of directors of the company:

- Jenny Paizi, already board member, nominated as new Chairman;
- Isabella Petalas Mira and John Spiro Latsis nominated as new members of the Board of Directors;
- Photis Antonatos, Michel Bourrit and Christophe Douineau resigned as members of the Board of Directors

Changes will be effective as from May 1st, 2018.

For further information

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About La Tour Medical Group:

HDLT Holding SA owns and operates the largest private hospital group (La Tour Medical Group) in the Canton of Geneva as well as related operations: Hôpital de la Tour, Clinique de Carouge and Centre Médical de Meyrin.

La Tour Medical Group is the Geneva's largest private full-service hospital measured by beds, patient days and revenue, enjoying a unique positioning as the only hospital on Geneva's more densely populated right bank. Hôpital de La Tour is the only private acute care hospital in French-speaking Switzerland to have a 24/7 emergency service, a ten-bed intensive care unit, a renal dialysis service and a level IIA neonatal department. La Tour Medical Group is a recognized medical teaching facility in 11 specialties. The group has an estimated market share in relation to private inpatient admissions in Geneva of 29%.

Its integrated care offering is organized to ensure coordinated and personalized care for patients and their families, particularly in the areas of:

- Orthopaedics and sports medicine
- Cancerology
- Metabolism and obesity
- Internal medicine
- Cardiology
- Woman and child

The La Tour Medical Group establishments are recognised on the Canton of Geneva's hospital list and are also mandated to accept patients without additional private health insurance in certain specific cases. Outpatient services are available to all those with basic national health insurance (LAMal and LAA).