

Maroussi, July 12th, 2022

Notification concerning significant change of voting rights according to L. 3556/2007

According to L.3556/2007 as in force, DIMAND Societe Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holding (the “Company”) discloses that a notification was received on 08.07.2022 by the shareholder LATSCO HELLENIC HOLDINGS S.A.R.L, regarding the acquisition of voting rights on July 6, 2022, while two notifications were received on 11.07.2022 by the shareholders Mr. D. Andriopoulos and Mr. P. Panayiotides, regarding the disposal of voting rights on July 6, 2022. Specifically:

Regarding LATSCO HELLENIC HOLDINGS S.A.R.L:

Number of shares and voting rights prior to the previous transaction notification: 0, thus 0.00% of the total voting rights of the Company.

Number of shares and voting rights after the last transaction: 1,000,000 shares and voting rights, thus a percentage of 5.353% of the total voting rights of the Company.

The above mentioned notification also included a statement of the shareholder LATSCO HELLENIC HOLDINGS S.A.R.L that it is 100% controlled by the company under the name “EFG Trust Company Ltd” in its capacity as trustee of the trust under the name “Thalassa Trust”.

Regarding Mr. Andriopoulos:

Number of shares and voting rights prior to the previous transaction notification: 10,320,600, thus 63.75% of the total voting rights of the Company.

Number of shares and voting rights after the last transaction: 9,528,570 shares and voting rights, thus a percentage of 51.009% of the total voting rights of the Company.

Regarding Mr. Panayiotides:

Number of shares and voting rights prior to the previous transaction notification: 1,214,400, thus 7.50% of the total voting rights of the Company.

Number of shares and voting rights after the last transaction: 1,121,220 shares and voting rights, thus a percentage of 6.002% of the total voting rights of the Company.