

Maroussi, August 10, 2022

ANNOUNCEMENT

Pursuant to Article 123 paragraph 3 subparagraph b of L. 4548/2018, “DIMAND SOCIETE ANONYME – DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING” (the “Company”) announces that on August 10, 2022, namely on the date of the Invitation to the Ordinary General Meeting scheduled for September 9, 2022, the total number of shares of the Company amounts to 18,680,300 common registered shares, of a nominal value of 0.05 EUR each, each one of these incorporating one vote, namely in total 18,680,300 votes, and in four million forty-eight thousand two hundred (4,048,200) non-voting preference registered shares, of nominal value of 0.05 EUR each. The preference shares have already become in their entirety own shares and therefore, any rights in respect of them have been suspended and in any case, they are not taken into account for the formation of a quorum.

The Company has not issued any other category of shares, besides the above.