



**FORM OF APPOINTMENT OF PROXY FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME “DIMAND SOCIETE ANONYME – DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING” of the 7<sup>th</sup> of September 2022**

The undersigned shareholder of “DIMAND SOCIETE ANONYME – DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING” (the “Company”):

<b>SHAREHOLDER’S NAME (FOR NATURAL PERSONS)/ SHAREHOLDER’S CORPORATE NAME (FOR LEGAL ENTITIES):</b>	
<b>FATHER’S NAME (FOR LEGAL ENTITIES):</b>	
<b>NAME OF LEGAL REPRESENTATIVE SIGNING THE PRESENT (FOR LEGAL ENTITIES):</b>	
<b>ID No. / GENERAL COMMERCIAL REGISTRY No.:</b>	
<b>ADDRESS / REGISTERED ADDRESS:</b>	
<b>NUMBER OF SHARES / VOTING RIGHTS:</b>	
<b>DSS Share No.:</b>	
<b>SECURITIES ACCOUNT No.:</b>	
<b>TELEPHONE:</b>	
<b>E-MAIL:</b>	
<b>OPERATOR:</b>	

I hereby authorize:

..... son/daughter of ....., resident of ....., Street ..... No. ...., with ID/Passport number ..... issued by ..... on ....., mobile phone number ..... and email address (email):.....,

to represent me / the legal entity at the next Ordinary General Meeting of the Shareholders of the Company, which shall convene on 07.09.2022, Wednesday at 10:00 am, which will take place at Maroussi Plaza, Auditorium Room, 3A Fragkoklissias and Granikou Str., Maroussi, as well as at any adjourned or follow-up general meeting and to vote in my name and on my behalf / in the name of and on behalf of the legal entity, for the as above mentioned number of shares of the Company’s issuance, of which I am the holder/the legal entity is holder/ for which I have / for which the legal entity has the right to vote by law or by contract [for example, under a pledge or custody agreement] as follows, on each of the agenda items listed below:

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTENTION
For all the items of the agenda			

Or as follows:

AGENDA ITEMS	VOTE		
	IN FAVOUR	AGAINST	ABSTAINION
1. Submission for approval by the General Meeting of the Annual Financial Statements for the year 2021, along with the reports of the Board of Directors and the auditors as well as the Corporate Governance Statement.			
2. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2021 and release of the auditors from any liability for their actions during financial year 2021.			
3. Pre-approval of remuneration of the members of the Board of Directors and the Committee members of L. 4706/2020, for the financial year 2022 and until the Ordinary General Meeting of 2023.			
4. Granting of permission to the members of the Board of Directors and other Executives of the Company pursuant to article 98 of Law 4548/2018.			
5. Election of a Chartered Auditing-Accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2022 and ending on 31.12.2022 and for the issuance of the annual tax certificate – Authorization to the Board of Directors.			

<p>6. Cancellation of the total of four million forty eight thousand two hundred (4.048.200) own preference shares that have been acquired by the Company, with a corresponding reduction of the Company's share capital by the amount of two hundred two thousand four hundred and ten (€202.410) EUR, and amendment of article 5 of the Company's Articles of Association on Share Capital – Authorization to the Board of Directors.</p>			
<p>7. Free offer of own shares of the Company pursuant to the provisions of article 114 and 49 of L. 4548/2018 and granting of authorization to the Board of Directors.</p>			
<p>8. Various Announcements.</p>	For information		

I inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 (5) L. 4548/2018.

I further declare that I hereby approve every action of my agent, which shall take place in accordance with this authorization, and recognize it as legal, valid and effective.

This proxy is not valid if I attend myself in the General Meeting or if I have served a written withdrawal hereof to the Company, at least 48 hours prior to the relevant date of the General Meeting.

[Place], \_\_\_/\_\_\_/2022

The delegator

[signature & full name]

*The above form is either submitted filled in and signed at the Company's headquarters (115 Neraziotissis Str, 15124 Maroussi), with the original signature certified by a competent authority, or sent digitally signed using a recognized digital signature (qualified certificate), via e-mail to the e-mail address [ir@dimand.gr](mailto:ir@dimand.gr), or, in the case of shareholders identified through intermediaries, through confirmations or notices of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediaries, at least forty-eight (48) hours before the date of the General Meeting.*

**Notes**

- 1. Please fill in the mobile phone number and email address of the person you wish to appoint as proxy, in order for the Company to create the account of the proxy on the voting platform, in order to be able to participate remotely in real time via teleconference in the General Meeting of the Company's shareholders. Otherwise, his/her participation in the General Meeting will not be possible.*
- 2. Provided that for the participation in the Ordinary General Meeting via teleconference the Company creates the account of the proxy on the electronic voting platform and then the proxy is notified via email to activate his account on the website <https://axia.athexgroup.gr> in order to be able to exercise the rights of the shareholder, each shareholder may appoint only one proxy for their remote participation in the Ordinary General Meeting.*
- 3. In case said representative has not been provided with specific instructions to vote, he or she may vote at will.*