

Maroussi, March 2, 2023

**Announcement of Regulated Information according to Law 3556/2007**

**(CORRECT REPETITION)**

DIMAND S.A. (the "Company"), in accordance with the provisions of Law 3556/2007 (article 3, par. 1 exhibit 16 (bb) and article 21), Regulation (EU) No 596/2014 of the European Parliament and the Council on market abuse, and the Athens Exchange Regulation, each as applicable, informs the investors about the signing of a preliminary share transfer agreement between its subsidiary, Arcela Investments Limited, and Eurobank S.A., for the disposal of 100% of the shares of its 100% Cypriot subsidiary Severdor Ltd., for a consideration of €74.4 million (based on the net asset value method, on a cash-and debt-free basis).

Severdor Ltd. is the sole shareholder of the Greek company Insignio S.M.S.A., which is the owner of the plot located at 65 Kifissias Avenue in Maroussi, on which an emblematic, state of the art office complex, of a total area of 24,940 sq.m., is under development in accordance with the principles of sustainability and bioclimatic design, with particular emphasis on a friendly, flexible and creative working environment. The office complex is to be certified according to the international LEED (Gold) and WELL standards, as it will meet all sustainability requirements.

The transfer of the shares will take place upon completion of the development of the office complex and its delivery for use to a tenant, within H1 2024. The size of the transaction is significant and is expected to have a positive impact on the Company's financial results. DIMAND S.A. will proceed with a further announcement upon signing of the definite purchase agreement.

This announcement is published by the Company in accordance with the Market Abuse Regulation (EU) 596/2014 ("MAR Regulation") and contains information that falls under the concept of privileged information for the purposes of Article 7 of the MAR Regulation. For the purposes of the MAR Regulation and article 2 of the Executive Regulation (EU) 2016/1055 of the Commission, the person responsible for the publication of this announcement on behalf of the Company, is Mrs Eleftheria (Teta) Karachaliou, the Company's Investor Relations and Corporate Announcements Officer (tel. +30 210 8774200, e-mail: ir@dimand.gr).