

***[To be completed and submitted to the Company by 11:00 a.m.
on June 21, 2023 at the latest]***

To:

**"DIMAND REAL ESTATE DEVELOPMENT AND DEVELOPMENT COMPANY AND
CONSTRUCTION, SERVICES AND INVESTMENTS" (the "Company")**

115 Neratziotisis str.,

151 24 Maroussi

Investor Relations and Corporate Announcements Unit

e-mail: ir@dimand.gr, tel. (+30)210 8774200

To participate in the remote voting, to be held **prior** to the Annual General Meeting of the Company's Shareholders, which will be held on Thursday, **June 22, 2023, at 11:00 a.m.**

The undersigned shareholder or legal representative or proxy of a shareholder of the Company:

SHAREHOLDER'S NAME (FOR NATURAL PERSONS)/ SHAREHOLDER'S CORPORATE NAME (FOR LEGAL ENTITIES)	:	
FATHER'S NAME (FOR NATURAL PERSONS)	:	
LEGAL REPRESENTATIVE'S NAME (FOR LEGAL ENTITIES)	:	
SECURITIES ACCOUNT No.	:	
NUMBER OF SHARES	:	
ADDRESS / REGISTERED ADDRESS	:	
TELEPHONE NUMBER	:	
E-MAIL	:	
DETAILS OF PROXY (Name, address, e-mail address, telephone number) *	:	
* In case of a Proxy, the Form for Appointment of Proxy must also be submitted		

I hereby vote with all the rights attached to the above shares on the items on the agenda:

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 2022, along with the reports of the Board of Directors and the auditors as well as the Corporate Governance Statement.			
2. Submission for discussion and advisory vote on the Remuneration Report of article 112 of Law No. 4548/2018, for the financial year 01.01.2022 to 31.12.2022. **			
3. Update from the Chairman of the Audit Committee on the Committee's activities for financial year 2022. ***			
4. Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company for the financial year 2022 in accordance with the provisions of par. 5 of article 9 of the Law 4706/2020, as in force. ***			
5. Approval of the overall management exercised by the members of the Board of Directors of the Company for the financial year 2022 in accordance with article 108 of Law 4548/2018, as in force and discharge of the statutory auditors from any liability for their actions during financial year 2022.			
6. Approval of remuneration of the members of the Board of Directors for the year 2022 and pre-approval of remuneration of the members of the Board of Directors and the Committee members of L. 4706/2020, for the financial year 2023 and until the Ordinary General Meeting of 2024.			

7. 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.			
8. Election of a Chartered Auditing-Accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2023 and ending on 31.12.2023 and for the issuance of the annual tax certificate – Authorization to the Board of Directors for the determination of their remuneration.			
9. Amendment of the terms of the free offer of own shares of the Company, which were acquired pursuant to the resolution of the General Meeting of the Company's shareholders dated 07.09.2022, pursuant to the provisions of article 114 and 49 of Law 4548/2018.			
10. Approval of a Share Buy Back Program of the Company's own shares in accordance with the provisions of Article 49 of Law 4548/2018.			
11. Approval of the revision of the Remuneration Policy of the Company.			
12. Announcement to the General Meeting of Shareholders of the election of an executive member of the Board of Directors in replacement of a resigned member, which took place pursuant to the resolution dated 25.05.2023 on the election of a member of the Board of Directors and its reconstitution in a body, with a term of office expiring on 21.03.2025.			
13. Various Announcements ***			

(*) Voting Option: Please indicate your choice for each issue separately
(**) Advisory Vote.
(***) For Information only, not put to a vote.

(signature /
signature and stamp for legal
entities)

(Place, Date)