

[To be completed and submitted to the Company by June 20, 2023

at 11:00 a.m. 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

**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 22nd June 2023**

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

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

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 22.06.2023, Thursday at 11:00 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 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. ***			

<p>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. ***</p>			
<p>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.</p>			
<p>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.</p>			
<p>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.</p>			
<p>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.</p>			
<p>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.</p>			

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.			

I inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 para.5 of Law 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], __/__/2023

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, 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.