

DIMAND S.A.
VOTING RESULTS – Annual General Meeting
22 June 2023

The company under the name “DIMAND Societe Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holding” and the distinctive title “DIMAND S.A.”, according to article 133 para. 2 of L. 4548/2018 and article 4.1.3.3 para. 1 and 2 of the ATHEX Rulebook, hereby releases the voting results of the Annual General Meeting of Shareholders of June 22, 2023:

At the General Meeting were present (physically or remotely through teleconference) shareholders representing 14,902,951 common registered shares and voting rights from a total of 18,543,574 common registered shares with voting rights, namely with a quorum of 80.37%¹.

The Ordinary General Assembly discussed and resolved made decisions by majority on the items of the agenda items as follows:

No.	Items on the Agenda	Valid votes	Votes			In favor % of valid votes	Result
			In favor	Against	Abstain		
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.	14,902,951	14,902,701	0	250	99.99%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 136,726 own shares of the Company out of total 18,680,300 shares are not calculated both for the purposes of quorum and the voting process.

No.	Items on the Agenda	Valid votes	Votes			In favor % of valid votes	Result
			In favor	Against	Abstain		
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 ² .	14,902,951	14,886,201	0	16,750	99.88%	Approved
3	Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2022 ³ .						
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 ⁴ .						
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. Discharge of the statutory auditors from any liability for their actions during financial year 2022.	14,902,951	14,902,701	0	250	99.99%	Approved

² Advisory vote pursuant to article 112 par.3 of l. 4548/2018.

³ Not votable item pursuant to article 44 par. 1(i) of l. 4449/2017.

⁴ Not votable item pursuant to article 9 par. 5 of l. 4706/2020.

No.	Items of the agenda	Valid votes	Votes			In favor % of valid votes	Result
			In favor	Against	Abstain		
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.	14,902,951	14,886,201	0	16,750	99.88%	Approved
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 as in force.	14,902,951	14,902,701	0	250	99.99%	Approved
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.	14,902,951	14,902,701	0	250	99.99%	Approved
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.	14,902,951	14,886,201	0	16,750	99.88%	Approved

No.	Items of the agenda	Valid votes	Votes			In favor % of valid votes	Result
			In favor	Against	Abstain		
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.	14,902,951	14,902,701	0	250	99.99%	Approved
11	Approval of the revision of the Remuneration Policy of the Company.	14,902,951	14,886,201	0	16,750	99.88%	Approved
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.	14,902,951	14,902,701	0	250	99.99%	Approved