

## **Corporate Events Calendar for the year 2024**

Maroussi, March 22, 2024

DIMAND S.A. (the “Company”) announces the Corporate Events Calendar for the year 2024, in accordance with articles 4.1.2 & 4.1.3.15.1 of the Athens Exchange Regulation:

- 02.04.2024: Publication of the Annual Financial Report of 2023
- 05.04.2024: Annual briefing of Analysts and Fund Managers for the FY23 Financial Results at the Hellenic Fund and Asset Management Association
- 13.06.2024: Ordinary General Meeting of the Shareholders

More specific details and any clarifications regarding the above will be provided with later announcements by the Company.

The Company clarifies that the financial results will be released after the end of the ATHEX trading session and will be uploaded on the Company’s website ([www.dimand.gr](http://www.dimand.gr)) as well as on the ATHEX website ([www.athexgroup.gr](http://www.athexgroup.gr)).

The Company reserves the right to amend the abovementioned dates, following relevant notification to the public by amending the present.