

## Form for appointment of Proxy participating remotely

*[To be completed and submitted to the Company by June 11, 2024*

*at 10:00 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 REMOTELY 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 13<sup>th</sup> of June 2024**

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

<b>SHAREHOLDER'S NAME (FOR NATURAL PERSONS)/ SHAREHOLDER'S CORPORATE NAME (FOR LEGAL ENTITIES):</b>	
<b>FATHER'S NAME (FOR NATURAL ENTITIES):</b>	
<b>NAME OF LEGAL REPRESENTATIVE SIGNING THE PRESENT (FOR LEGAL ENTITIES):</b>	
<b>ID No. / GENERAL COMMERCIAL REGISTRY No.:</b>	
<b>ADDRESS / REGISTERED ADDRESS:</b>	
<b>NUMBER OF SHARES / VOTING RIGHTS:</b> <i>(if no number is filled in, the representation will be valid for the total number of shares registered in the Share Register on the Record Date as specified in the Invitation of the OGM)</i>	
<b>DSS Share No.:</b>	
<b>SECURITIES ACCOUNT No.:</b>	
<b>TELEPHONE:</b>	

<b>E-MAIL:</b>	
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I hereby authorize:

..... son/daughter of ....., with ID/Passport number .....,  
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 13.06.2024, Thursday at 10:00 am, 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 2023, 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 the Board of Directors for the financial year 01.01.2023 to 31.12.2023, in accordance with article 112 of Law No. 4548/2018.**			

3. Update from the Chairman of the Audit Committee on the Committee's activities for financial year 2023. ***			
4. Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company for the financial year 2023 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 2023 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 2023.			
6. Approval of remuneration of the members of the Board of Directors for the year 2023 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 2024 and until the Ordinary General Meeting of 2025.			
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 01.01.2024 and ending on 31.12.2024 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 (namely, the duration) of the Share Buy Back Program of the Company's own shares, which was adopted pursuant to the decision of the Annual General Meeting of the Company's shareholders on 22.06.2023, in accordance with the provisions of Article 49 of Law 4548/2018.			

<p>10. Announcement to the General Meeting of Shareholders of the election of an independent non-executive member of the Board of Directors in replacement of a resigned member, which took place pursuant to the resolution dated 07.11.2023 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.</p>			
<p>11. Various Announcements ***</p>	<p>It concerns items and other announcements not put to a vote</p>		
<p>(* ) Voting Option: Please indicate your choice for each issue separately  (**) Advisory Vote.  (***) For Information only, not put to a vote.</p>			

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.

A revocation of the present document must be notified in writing or by electronic means to the Company at least fortyeight (48) hours before the corresponding date of the General Meeting (by June 11, 2024 at 10:00 a.m. at the latest).

[Place], \_\_/\_\_/2024

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) or a digital document certificate from gov.gr, 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 (i.e. by June 11, 2024 at 10:00 a.m. at the latest).*

### **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/el/home> 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.*