

Maroussi, June 14<sup>th</sup>, 2024

**Announcement of Regulated Information of Law 3556/2007**

DIMAND Société Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holdings" (the "Company"), announces, in accordance with the provisions of Law 3556/2007, of the Article 19 of the Regulation (EU) 596/2014 of the European Parliament, and the relevant provisions of the Athens Stock Exchange Rulebook, that, on 11.06.2024, the following liable persons, acquired by the Company, for free, shares of the Company, following the resolutions of the Annual General Meetings of the Company's shareholders held on 07.09.2022 and 22.06.2023 and the respective delegated resolution of the Board of Directors dated 02.04.2024, and in particular, taking into account the closing price of €8.26 on 11.06.2024:

- a) Mr Michail Anastasopoulos, Executive Member of the BoD and Chief Public Affairs and Land Development Officer, acquired (for free) 5,846 common registered with voting rights shares of total value of €48,287.96,
- β) Mrs Despina Dagtzi – Giannakaki, Executive Member of the BoD and Chief Legal Officer, acquired (for free) 6,430 common registered with voting rights shares of total value of €53,111.80,
- γ) Mrs Olga Itsiou, Executive Member of the BoD and Chief Operating Officer, acquired (for free) 5,846 common registered with voting rights shares of total value of €48,287.96,
- δ) Mrs Anna Chalkiadaki, Executive Member of the BoD and Chief Financial Officer, acquired (for free) 1,169 common registered with voting rights shares of total value of €9,655.94,
- ε) Mr Georgios Thivaivos, Head of the Internal Audit Unit, acquired (for free) 965 common registered with voting rights shares of total value of €7,970.90.

The above liable persons made the relevant notifications on 14.06.2024, i.e. within the deadline set by the relevant legislation.