

DIMAND S.A.
VOTING RESULTS – Annual General Meeting
13 June 2024

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, article 4.1.1 para. 3 of the ATHEX Rulebook and article 3.3 of the Resolution no. 25/15.04.2024 of the Stock Markets Steering Committee of Athens Exchange S.A., hereby releases the voting results of the Annual General Meeting of Shareholders of June 13, 2024:

At the General Meeting were present (physically or remotely through teleconference) shareholders representing 14,218,641 common registered shares and voting rights from a total of 18,530,300 common registered shares with voting rights, namely with a quorum of 76.73%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 2023, along with the reports of the Board of Directors and the auditors as well as the Corporate Governance Statement.	14,218,641	14,218,641	0	0	100.00%	Approved

¹ It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 150,000 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 01.01.2023 to 31.12.2023 ² .	14,218,641	13,995,453	33,186	190,002	98.43%	Approved
3	Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2023 ³ .						
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 ⁴ .						
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. Discharge of the statutory auditors from any liability for their actions during financial year 2023.	14,218,641	14,218,441	200	0	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 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.	14,218,641	13,995,253	33,386	190,002	98.43%	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.	14,218,641	14,218,641	0	0	100.00%	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 01.01.2024 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.	14,218,641	14,218,641	0	0	100.00%	Approved
9	Amendment of the terms (namely, the duration) of the Share Buy Back Program of the Company, 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.	14,218,641	14,218,641	0	0	100.00%	Approved

No.	Items of the agenda	Valid votes	Votes			In favor % of valid votes	Result
			In favor	Against	Abstain		
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 7.11.2023 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.	14,218,641	14,218,641	0	0	100.00%	Approved