

Maroussi, May 21, 2026

ANNOUNCEMENT

Pursuant to Article 123 paragraph 3 subparagraph b of L. 4548/2018, "DIMAND SOCIETE ANONYME – DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING" (the "Company") announces that on 21.05.2026, namely on the date of the publication of the Invitation to the Ordinary General Meeting scheduled for 11.06.2026:

- a) The total number of shares of the Company amounts to 18,680,300 common registered shares of a nominal value of 0.05 EUR each,
- b) Excluding the own shares held by the Company, the total number of voting rights of the Company amounts to 18.601.216.

The Company has not issued any other category of shares, besides the above.