Maroussi, June 12.06.2026

Announcement

DIMAND S.A. (the **"Company"**), in accordance with the provisions of Law 3556/2007 (article 3, par. 1 exhibit 16 (bb) and article 21), Regulation (EU) No 596/2014 of the European Parliament and the Council on market abuse, and the Euronext Athens Regulation, each as applicable, informs the investors regarding the following:

The Annual General Assembly of the shareholders on June 11, 2026, approved the adoption of a new Share Buy Back Program according to article 49 of Law 4548/2018, with the following terms:

The approval of the new Share Buy Back Program has been made for any purpose and use permitted by the applicable legislation (including, indicatively but not restrictively, the purpose of reducing the share capital of the Company and the cancellation of the own shares acquired by the Company and/or its distribution to the staff and/or members of the board of directors of the Company and/or of affiliated companies, always in accordance with the each time applicable Remuneration Policy of the Company) up to 1,07555% of the paid up share capital of the Company, i.e. total up to a 200,916 shares (in addition to the treasury shares already owned by the Company by virtue of the current program, i.e. up to 280,000 shares in total at any given time, which correspond to the total of (1,49891%) of the share capital of the Company, at a range of prices varying between €5.00 (minimum price) up to €20.00 (maximum price) per share, for a total period of time of twelve (12) months starting from October 1, 2026 and expiring on October 1, 2027.

Furthermore, the above-mentioned Annual General Assembly approved the granting of authorization to the Board of Directors of the Company to determine at its absolute discretion any other relevant condition for the implementation of the above, as well as to take any required action for the above purpose including the possibility of further delegating some or all of the said powers.

This announcement is published by the Company in accordance with the Market Abuse Regulation (EU) 596/2014 ("MAR Regulation") and contains information that falls under the concept of privileged information for the purposes of Article 7 and following of the MAR Regulation and article 27 par. 8 of L. 4443/2016. For the purposes of the MAR Regulation and article 2 of the Executive Regulation (EU) 2016/1055 of the Commission, the person responsible for the publication of this announcement on behalf of the Company, is Mr. Stavros Vaggalis, the Company's Investor Relations and Corporate Announcements Officer (tel. +30 210 8774200, e-mail: ir@dimand.gr).

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