Maroussi, June 23, 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 about the completion/end of the Own Shares Buy Back Program, which had been approved by virtue of the resolution of the Annual General Assembly on 17.06.2025, according to which, the acquisition by the Company of up to two hundred and fifty thousand (250,000) own shares (common registered shares with voting rights) was approved, in accordance with paragraphs 1 and 3 of article 49 of Law 4548/2018, with a minimum acquisition value of 5.00 euros per share and a maximum acquisition value of 20.00 euros per share. The said Program was established for a period of twelve (12) months starting from 22.06.2025 and ending on 22.06.2026.

The total number of Own Shares held by the Company under this Share Buyback program amounts to 82,165 shares, corresponding to 0.4398% of its share capital.

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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