DIMAND S.A.
VOTING RESULTS – Annual General Meeting
11 June 2026

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 Euronext Athens Rulebook and article 3.3 of the Resolution no. 25/15.04.2024 of the Euronext Athens Market Operations Committee, hereby releases the voting results of the Annual General Meeting of Shareholders of June 11, 2026:

At the General Meeting were present (physically or remotely through teleconference) shareholders representing 13,948,311 common registered shares and voting rights from a total of 18.601.216 common registered shares with voting rights, namely with a quorum of 74.99%[1].

The Ordinary General Assembly discussed and made decisions by majority on the items on the agenda as follows:

No.	Items on the Agenda	Valid votes	Votes			In favor	Result
			In favor	Against	Abstain	% of valid votes	
1	Submission for approval by the General Meeting of the Annual Financial Statements for the year 2025, along with the reports of the Board of Directors and the auditors as well as the Corporate Governance Statement.	13,948,311	13,948,311	0	0	100.00%	Approved

[1] It shall be noted that, pursuant to paragraph 1 of article 50 of Law 4548/2018, 79.084 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.

115 Neratziotissis str., GR 151 24 Maroussi |T: +30 210 8774200 | F: +30 210 6801160 | E: info@dimand.gr www.dimand.gr

No.	Items on the Agenda	Valid votes	Votes			In favor	Result
			In favor	Against	Abstain	% of valid votes	
2	Approval of distribution of profits for the financial year commencing on 01.01.2025-31.12.2025 and non distribution of dividend.	13,948,311	13,948,311	0	0	100.00%	Approved
3	Submission for discussion and advisory vote on the Remuneration Report of article 112 of Law No. 4548/2018, for the financial year 01.01.2025 to 31.12.2025[2].	13,948,311	13,920,230	28,081	0	99.80%	Approved
4	Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025[3].						
5	Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company for the financial year 2025 in accordance with the provisions of par. 5 of article 9 of the Law 4706/2020, as in force[4].						
6	Approval of the overall management exercised by the members of the Board of Directors of the Company for the financial year 2025 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 2025.	13,948,311	13,948,311	0	0	100.00%	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.

115 Neratziotissis str., GR 151 24 Maroussi |T: +30 210 8774200 | F: +30 210 6801160 | E: info@dimand.gr www.dimand.gr

No.	Items of the agenda	Valid votes	Votes			In favor	Result
			In favor	Against	Abstain	% of valid votes	
7	Approval of remuneration of the members of the Board of Directors for the year 2025 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 2026 and until the Ordinary General Meeting of 2027.	13,948,311	13,948,311	0	0	100.00%	Approved
8	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.	13,948,311	13,948,311	0	0	100.00%	Approved
9	Election of a Chartered Auditing-Accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2026 and ending on 31.12.2026 and for the issuance of the annual tax certificate – Authorization to the Board of Directors for the determination of their remuneration.	13,948,311	13,948,311	0	0	100.00%	Approved
10	Approval of the Share Buy Back Program of the Company`s own shares, in accordance with the provisions of Article 49 of Law 4548/2018 and provision of relevant authorizations.	13,948,311	13,948,311	0	0	100.00%	Approved

115 Neratziotissis str., GR 151 24 Maroussi |T: +30 210 8774200 | F: +30 210 6801160 | E: info@dimand.gr www.dimand.gr

No.	Items on the Agenda	Valid votes	Votes			In favor	Result
			In favor	Against	Abstain	% of valid votes	
11	Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).	13,948,311	13,948,311	0	0	100.00%	Approved

115 Neratziotissis str., GR 151 24 Maroussi |T: +30 210 8774200 | F: +30 210 6801160 | E: info@dimand.gr www.dimand.gr