



INFORMATION MATERIAL

GENERAL MEETING OF THE SHAREHOLDERS

Thursday, June 11, 2026

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1. Items of the Agenda

The Board of Directors of the company under the name “DIMAND Societe Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holding” with the distinctive title “DIMAND S.A”, invites the shareholders in order to decide on the following items of the agenda during the Ordinary General Meeting of 11th June 2026:

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.
2. Approval of distribution of profits for the financial year commencing on 01.01.2025-31.12.2025 and non-distribution of dividend.
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.
4. Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025.
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 Law 4706/2020, as in force.
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.
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.
8. Granting 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.
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.
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.

11. Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).
12. Various Announcements.

2. Draft resolutions on the items of the agenda

Draft resolutions on the items of the Agenda

of the Ordinary General Meeting

of the 11th of June 2026

of the Shareholders of the Société Anonyme under the name

“DIMAND Société Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holding”

REGISTERED ADDRESS: 115 NERATZIOTISSIS Str., 151 24 MAROUSSI

G.E.MI. NUMBER: 004854501000, VAT NUMBER: 999631074 – KEFODE ATTIKIS

REGISTRY CHAMBER NUMBER: 206372

1st Item: 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.

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: Absolute majority of votes represented in the Assembly

On the first item of the agenda, the Chairman of the General Meeting reads and presents the Annual Company and Consolidated Financial Statements for the financial year 2025 (1/1/2025 - 31/12/2025), which were prepared in accordance with International Financial Reporting Standards (IFRS), as approved by the Company's Board of Directors on 02.04.2026 and lawfully uploaded on the Company's website (www.dimand.gr/) as well as on the official website of the Athens Stock Exchange, and their publication in the General Commercial Register (GEMI) will be made in accordance with articles 149 and 13 of Law 4548/2018. Next, the Chairman reads the Board of Directors Management Report to the Ordinary General Meeting on the Annual Company and Consolidated Financial Statements for the financial year 2025, as approved by the Board of Directors of the Company on 02.04.2026, the Audit Report of the independent Chartered Auditor of the Company of 02.04.2026 on the Annual Company and Consolidated Financial Statements for the

financial year 2024 and the Corporate Governance Statement in accordance with relevant provisions of articles 152 and 153 of Law 4548/2018.

Concluding the presentation of the Annual Company and Consolidated Financial Statements for the financial year 2025 (1/1/2025 – 31/12/2025) and the respective reports of the Board of Directors and the certified auditors-accountants, as well as the Corporate Governance Statement, the Chairman proposes to the General Meeting the approval of the above Financial Statements and reports.

Following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●] % of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [*] shares abstained from voting*], the Annual Corporate and Consolidated Financial Statements for the year 2025 along with the reports of the Board of Directors and the certified auditors-accountants, as well as the corporate governance statement.

2nd Item: Approval of distribution of profits for the financial year commencing on 01.01.2025-31.12.2025 and non-distribution of dividend.

Required quorum: Shareholders representing 1/2 (50%) of the paid-up share capital of the Company

Required majority: Majority of 80% of the votes represented in the Assembly

On the second item of the agenda, regarding the distribution of profits, the Chairman of the General Meeting refers to the proposal of the Board of Directors, after also considering the possible consequences of recent geopolitical and macroeconomic developments, to resolve on non-distribution of dividends from the fiscal year`s 2025 realized profits and on carrying those profits forward to the next fiscal year to be allocated in the Company's and the Group's investment program, in order to achieve increased returns.

Following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●] % of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [*] shares abstained from voting*] the non-distribution of dividends from the fiscal year`s 01/01/2025 – 31/12/2025 realized profits and their carryover for distribution to the next fiscal year.

* If applicable.

* If applicable.

3rd Item: 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.

[Note to the shareholders: According to par. 3 of article 112 of Law 4548/2018 the shareholders' vote on the submitted Remuneration Report is advisory. The Remuneration Report to follow will explain how the result of the previous advisory vote was taken into account.]

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: Absolute majority of votes represented in the Assembly

On the third item of the agenda, the Chairman of the General Meeting referred to the recommendation of the Board of Director of the Company dated 21.05.2026, which was taken following a relevant recommendation and proposal of the Remuneration and Nomination Committee of the Company to the Board of Directors, to submit to the General Meeting for discussion and advisory voting, the Remuneration Report for the financial year 2025, which includes a complete review of the total of remuneration received by the persons subject to the provisions of the Remuneration Policy within the financial year 2025 on the basis of the approved Remuneration Policy of the Company, in accordance with the special provisions of Art. 112 of L. 4548/2018. It is noted that the Company's Remuneration and Nomination Committee has reviewed the final draft of the Annual Remuneration Report 2025 pursuant to article 112 of the Greek law. 4548/2018 and, at the meeting of the Board of Directors of the Company held on 21/5/2026, the Committee expressed its opinion and its positive recommendation regarding the contents of this Remuneration Report, as it is presented to the shareholders of this General Meeting for discussion and advisory vote. The Remuneration Report submitted for discussion and voting was submitted to the attention of the shareholders and is available on the website of the Company <http://www.dimand.gr/>.

This Remuneration Report concerns the remuneration of the executive and non-executive members of the Board of Directors of the Company, its General Managers and of the Head of the Internal Audit Unit, given during the year 2025 and includes all the necessary information according to Article 112 of L. 4548/2018. The Remuneration report was drafted on the basis of the applicable Remuneration Policy of the Board of Directors, as currently in force pursuant to the resolution of the Ordinary General Meeting of the Company's shareholders held on 17.06.2025 and has a four-year term from the date of its approval, unless it is revised or amended earlier, on the basis of another resolution of the General Meeting.

The Policy is available on the website of the Company <http://www.dimand.gr/>

Subsequently, the Chairman of the General Meeting referred to the Report of the Independent Chartered Auditor - Accountant to the Board of Directors of the Company, which certifies that an audit of completeness was conducted as to the information included in the Remuneration Report, in accordance with article 112 of par. 4 of L. 4548/2018, which was issued by the regular chartered auditor – accountant of the Company (Deloitte), who conducted a review of the Remuneration Report, in accordance with the International Assurance Standard Engagements 3000 and confirms that nothing has come to his attention that could lead to the conclusion that the Remuneration Report of the financial year ended on 31 December 2025 for the Company does not include the information required in accordance with article 112 of L. 4548/2018.

Subsequently, the Chairman of the General Meeting invited the shareholders to resolve, by providing their advisory voting, on the Company's Remuneration Report submitted for the financial year 2025, in accordance with article 112 par. 3 of L. 4548/2018.

Following legitimate voting, the Ordinary General Meeting approves by votes [●], corresponding to percentage [●]% of the paid share capital of the Company with voting rights on a total of [●] of votes participating [shareholders representing [●] shares voted against and shareholders representing [●] abstained from the voting*] the submitted Remuneration Report of the Company for the year 2025, in accordance with article 112 of L. 4548/2018.

4th Item: Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025.

[Note to the shareholders: This Item is not put to a vote but is merely listed for the information of the shareholders.]

On the fourth item of the agenda, the Chairman of the General Meeting called the Chairman of the Audit Committee of the Company, Mr. Emmanouil Pileidis, which attends the Meeting, to update the General Meeting of shareholders for the activities of the Audit Committee during the financial year 2025 and to submit the Annual Report of activities of the Audit Committee, in accordance with the provisions of article 44 par. 1 (i) of L. 4449/2017.

The relevant Annual Report of Activities of the Audit Committee for the financial year 2025 was issued with the annual financial report of the Company, constituting a distinct part of its contents and it is available on the website of the Company <http://www.dimand.gr/>.

The present item is not submitted for voting.

* If applicable.

5th Item: 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.

[Note to the shareholders: This Item is not put to a vote but is merely listed for the information of the shareholders.]

On the fifth item of the agenda, the Chairman of the General Meeting referred to the Report of the Independent Non-Executive Members of the Board of Directors to the Ordinary General Meeting of Shareholders, in accordance with L. 4706/2020 article 9 par. 5 for the period covering the financial year 2025 and for the period from the convocation of the General Meeting, i.e. from 01.01.2026 until 21.05.2026, which was submitted to the shareholders in accordance with the provisions of article 9 par. 5 of L. 4706/2020.

The relevant Report of the Independent Non-Executive Members of the Board of Directors to this Ordinary General Meeting of Shareholders was submitted to the shareholders' attention and is available on the Company's website <http://www.dimand.gr/>.

This item was not submitted for voting.

6th Item: 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.

[Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company]

[Required majority: Absolute majority of votes represented in the Assembly]

On the sixth item of the agenda, the Chairman invited the Ordinary General Meeting to approve the overall management of the Company that took place during the financial year 2025, in accordance with article 108 of Law 4548/2018, and to discharge the certified auditors-accountants of the Company from any liability for compensation for the financial year 2025, in accordance with article 117 of Law 4548/2018.

Following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●]% of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*], the overall management of the Company for the financial year 2025 and the discharge of the certified auditors-

* If applicable.

accountants of the Company from any liability for compensation for the financial year 2025.

It is noted that the members of the Board of Directors and the employees of the Company voted only with shares, of which they are holders, or as representatives of other shareholders, from whom they have received relevant authorization with express and specific voting instructions.

7th Item: 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.

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: Absolute majority of votes represented in the Assembly

On the seventh item of the agenda, the Chairman invited the General Meeting to approve the recommendation of the Company's Remuneration and Nomination Committee of 21.05.2026 which was accepted by the Board of Directors' Resolution of 21.05.2026, on the remuneration of the members of the Board of Directors due to their capacity as members of the Board of Directors as well as of the Committees of Law 4706/2020 and specifically, he invited the General Assembly to proceed with the approval of the proposed remuneration, as analyzed for each individual member in the aforementioned recommendation, and in total:

- Approval of the payment for the financial year 2025 as mentioned below to the members of the Board of Directors, based on the respective pre-approval of the Ordinary General Meeting of the Company's shareholders which took place on 17.06.2025, and in total:
 - the approval of the payment for the period from 1.1.2025 until 31.12.2025 of total annual gross fees, amounting to 170.166,74 euros to the non-executive members of Board of Directors,

- Pre-approval of the payment to the members of the Board of Directors, as well as members of the Committees of L. 4706/2020, as analyzed in the abovementioned recommendation and in total:
 - the pre-approval of the payment for the period from 1.1.2026 until 31.12.2026 of total annual gross fees, amounting to 160.200,00 euros (the net fees will be formed based on any deductions and contributions charged to each beneficiary) to the non- executive members of the Board of Directors.

- the pre-approval of the payment for the period from 1.1.2027 until the Ordinary General Meeting of the year 2027 of total monthly gross fees, amounting to 13.350,00 euros (the net fees will be formed based on any deductions and contributions charged to each beneficiary) to the non-executive members of the Board of Directors.

It is noted that the above amounts, the pre-approval of which is proposed for the corporate year 2025 until the Ordinary General Meeting of the year 2027, are in accordance with the Company's Remuneration Policy according to article 110 of Law 4548/2018 as amended and in force in accordance with the 17.06.2025 Ordinary General Meeting of the Company, based on the abovementioned recommendation of the Committee, and concern remuneration for services provided by these persons in their capacity as Members of the Board of Directors and its Committees.

Following a legitimate voting procedure, the Ordinary General Meeting, with [●] votes, corresponding to [●]% of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*], approves the remuneration of the members of the Board of Directors for the financial year 2025 and also pre-approves the remuneration of the members of the Board of Directors and also as members of the Committees of L. 4706/2020 for the financial year 2026 and until the Ordinary General Meeting of 2027 as above.

8th Item: Granting 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.

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: absolute majority of votes represented in the Assembly

On the eighth item of the agenda, the Chairman of the General Meeting invited the Ordinary General Meeting to grant permission to the members of the Board of Directors and to the directors of the Company pursuant to article 98 of Law 4548/2018 in order to participate in the Board of Directors or in the administration of the Company's subsidiaries and companies affiliated or related to the Company or to provide their services to the above-mentioned companies, and therefore to carry out, on behalf of the above subsidiaries and affiliated or related companies, acts that fall under the purpose pursued

* If applicable.

by the Company, in accordance with the Internal Regulation and the Policies and Codes adopted by the Company.

Following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●]% of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*], the granting of permission as analyzed, pursuant to article 98 para. 1 of Law 4548/2018, as in force, to the members of the Board of Directors and the directors of the Company, in order to participate in the Board of Directors or in the administration of the Company's subsidiaries and companies affiliated or related to the Company or to provide their services to the above-mentioned companies, and therefore to carry out, on behalf of the above subsidiaries and affiliated or related companies, acts that fall under the purpose pursued by the Company.

9th Item: 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.

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: absolute majority of votes represented in the Assembly

On the ninth item of the agenda, the Chairman of the General Meeting, in accordance with the relevant recommendation from 19.05.2026 of the Audit Committee, proposes the appointment of the audit firm "Deloitte Société Anonyme Certified Auditors Accountants S.A." having its registered seat at Fragkokklisias 3a & Granikou Street, 15125, Maroussi, with Reg. No. E 120, as statutory auditor of the annual financial statements of the Company and the Group for the year from 01.01.2026 to 31.12.2026, as well as for the review of the interim information of the Company and the Group and the issuance of the annual tax certificate. The Chairman also recommends granting authorization to the Company's Board of Directors, so as the latter to determine the exact amount of the audit firm's remuneration.

On this Item, following the proposal of the Chairman of the General Meeting and based on the respective recommendation of the Audit Committee, following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●]% of the Company's paid-up share capital after voting rights, out of a total of [●] votes present

* If applicable.

[shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*]

(a) the appointment of the audit firm "Deloitte Société Anonyme Certified Auditors Accountants S.A." having its registered seat at Fragkokklisias 3a & Granikou Street, 15125, Maroussi, with Reg. No. E 120, as statutory auditor of the annual financial statements of the Company and the Group for the year from 01.01.2026 to 31.12.2026, as well as for the review of the interim information of the Company and the Group and the issuance of the annual tax certificate.

(b) the authorization to the Board of Directors of the Company so that the latter determines the exact remuneration amount of the audit firm.

10th Item: 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.

Required quorum: Shareholders representing 1/5 (20%) of the paid-up share capital of the Company

Required majority: absolute majority of votes represented in the Assembly

On the tenth item on the agenda, the Chairman of the General Meeting refers to the relevant decision of the Board of Directors dated 21/05/2026, regarding the implementation of a new Share Buy Back Programme of the Company's own shares in accordance with the provisions of article 49 of Law 4548/2018 as in force. The proposed authorization to the Board of Directors for the acquisition of the Company's own shares will become effective as of 01/10/2026, following the expiration, on 22/06/2026, of the Company's existing Share Buy Back Program.

In specific, the Chairman of the General Meeting states that in accordance with the 17.06.2025 decision of the Ordinary General Meeting of shareholders of the Company, the implementation of a Share Buy Back Program was approved, in accordance with the provisions of article 49 of L. 4548/2018, for any purpose and use permitted by the applicable legislation (including, but not limited to, the purpose of reducing the Company's share capital and canceling the treasury shares to be acquired by the Company, and/or their distribution to employees and/or members of the management of the Company and/or an affiliated company, always in accordance with the Company's Remuneration Policy in effect at the time), up to 1.07221% of the Company's paid-in share capital, i.e., a total of up to 200.292 shares (in addition to the own shares already held by the Company under a pre-existing program, i.e., up to 250.000 shares in total at any given time, which

* If applicable.

corresponded to 1.33831% of the Company's share capital), at a price range of between €5.00 (minimum price) to €20 (maximum price) per share, for a period of twelve (12) months from the expiration date of the Program that was already in effect, i.e., for a period of twelve (12) months from June 22, 2025, i.e., valid until June 22, 2026.

The Chairman of the General Meeting, on behalf of the Board of Directors, proposes the approval of a new Share Buyback Program for any purpose and use permitted by applicable law (including, but not limited to, the purpose of reducing the Company's share capital and canceling the treasury shares to be acquired by the Company, and/or their distribution to employees and/or members of the management of the Company and/or an affiliated company, always in accordance with the Company's Remuneration Policy in effect at the time) for a period of twelve (12) months, with the proposed authorization to the Board of Directors for the acquisition of the Company's own shares starting from 01/10/2026 and ending 01/10/2027.

Specifically, it is proposed that the acquisition of own shares up to 1.07555% of the Company's paid-in share capital, i.e., a total of up to 200.916 shares (in addition to the treasury shares already held by the Company under the existing program, i.e., up to 280.000 shares in total at any given time, corresponding to 1,49891% of the Company's share capital), at a price range of between €5.00 (minimum price) and €20 (maximum price) per share.

Following a legitimate voting procedure, the Ordinary General Meeting approves, with [●] votes, corresponding to [●]% of the Company's paid-up share capital after voting rights, out of a total of [●] votes present [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*]

(a) the adoption of a new Share Buyback Program for any purpose and use permitted by applicable law (including, but not limited to, the purpose of reducing the Company's share capital and canceling the treasury shares to be acquired by the Company, and/or their distribution to employees and/or members of the management of the Company and/or an affiliated company, always in accordance with the Company's Remuneration Policy in effect at the time). The above authorization will be valid from 01/10/2026 to 01/10/2027. In accordance with this resolution, the Company may acquire up to 1.07555% of the Company's paid-in share capital, i.e., a total of up to 200.916 shares (in addition to the treasury shares already held by the Company under the existing program, i.e., up to 280.000 shares in total at any given time, corresponding to 1,49891% of the Company's share capital), at a price range of between €5.00 (minimum price) to €20 (maximum price) per share. In any event, the acquisition of own shares shall be carried out within the limits and subject to the conditions set forth in Article 49 of Law 4548/2018, as in force, and in particular on the condition that the nominal value of the own shares held by the Company

* If applicable.

at any given time, including shares already acquired or acquired on its behalf, shall not exceed the maximum limit permitted by law.

(b) the grant 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 the said powers.

11th Item: Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).

Required quorum: 1/5 (20%) of the Company's paid-in share capital

Required majority: an absolute majority of the votes represented at the Meeting

Regarding the eleventh item on the agenda, the Chairman of the General Meeting refers to the recommendation dated 19/ May 2026 regarding the amendment of the Company's Board of Directors' Eligibility Policy (Article 3 of Law 4706/2020), in order to incorporate the provisions of Law 5178/2025 regarding gender balance. The above proposal was unanimously approved by the Company's Board of Directors at its meeting on May 21, 2026.

The Chairman reminds the General Meeting that the Company's current Suitability Policy for the Members of the Company`s Board of Directors was drafted in accordance with Article 3 of Law 4706/2020 on corporate governance and Circular 60/2020 of the Hellenic Capital Market Commission titled "Guidelines on the Suitability Policy under Article 3 of Law 4706/2020" and aims to ensure high-quality staffing, effective operation, and fulfillment of the Board of Directors' role based on the Company's overall strategy and medium-to long-term business objectives, with the goal of promoting the Company's interests. The Company's current Suitability Policy was approved by the Company's Board of Directors' resolution dated March 22, 2022, and subsequently, by the resolution of the Extraordinary Voluntary General Meeting of the Company's shareholders dated March 22, 2022, prior to and in view of the Company's listing on the Athens Stock Exchange (now Euronext Athens).

The Chairman of the General Meeting refers to the aforementioned recommendation of the Compensations and Nominations Committee, which was accepted by the Company's Board of Directors, according to which certain updates and additions are proposed regarding the text of the Suitability Policy, in order to align it with the amendments introduced by Law 5178/2025 to Article 3 of Law 4706/2020, as well as the corresponding circular No. 60/2020 of the Hellenic Capital Market Commission, as updated on April 29,

2025, titled “Guidelines on the Suitability Policy under Article 3 of Law 4706/2020, as amended by Law 5178/2025 and currently in force.”

The Chairman of the General Meeting then invited the shareholders to vote on the above proposed updates to the Company’s Board of Directors’ Fitness Policy and to approve its updated version, the text of which including the amendments described above, has been posted and is available on the Company’s website <http://www.dimand.gr/> (more specifically under “ORDINARY GENERAL MEETING 2026” tab).

Following a lawful vote, the Annual General Meeting resolves by [●] votes, representing [●]% of the Company’s paid-in share capital with voting rights, out of a total of [●] votes cast [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting*] to approve the update of the Company’s Board of Directors’ Suitability Policy as set forth above.

12th Item: Various Announcements.

3. Documents submitted before the General Meeting

The following documents are available to the shareholders on the Company's website (www.dimand.gr):

- The Annual Financial Statements (company and consolidated) for the period from 01.01.2025 to 31.12.2025.
- The Board of Directors Management Report to the shareholders for the financial year that ended on 31.12.2025.
- The Audit Report of the independent Chartered Auditor of the Company.
- The Corporate Governance Statement.
- Annual Report of the Audit Committee (Article 44 par. 1, para. (i) of the Law. 4449/2017).
- The text of the Remuneration Report of article 112 of Law 4548/2018.
- Report of the Independent Auditor-Accountant to the Board of Directors of the Company to verify the completeness of the information contained in the Remuneration Report (Article 112 paragraph 4 of Law 4548/2018).
- Report of the Independent Non-Executive Members of the Board of Directors to the Annual General Meeting of Shareholders, pursuant to Art. 9, para. 5 of Law 4706/2020.
- Proposed amendments to the text of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).

4. Ballot

DIMAND REAL ESTATE DEVELOPMENT AND DEVELOPMENT COMPANY AND CONSTRUCTION, SERVICES AND INVESTMENTS

Annual General Meeting of the Company's Shareholders June 11th, 2026

The undersigned shareholder or legal representative of the Company:

SHAREHOLDER'S NAME / CORPORATE NAME	:	
FATHER'S NAME	:	
LEGAL REPRESENTATIVE'S NAME (Only completed by LEGAL ENTITIES)	:	
SECURITIES ACCOUNT No.	:	
NUMBER OF SHARES <i>(if no number is filled in, the representation will be valid for the total number of shares registered in the Share Register on the Record Date as specified in the Invitation of the OGM)</i>	:	
ADDRESS / REGISTERED ADDRESS	:	
TELEPHONE NUMBER	:	
E-MAIL	:	

I hereby vote with all the rights attached to the above shares on the items on the agenda:

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTENTION
For all the items of the agenda			

Or as follows:

AGENDA ITEMS	VOTE (*)		
	IN FAVOR	AGAINST	ABSTENTION
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.			
2. Approval of distribution of profits for the financial year commencing on 01.01.2025-31.12.2025 and non-distribution of dividend.			
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. **			
4. Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025. ***	<u>To the shareholders` information</u>		
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 Law 4706/2020, as in force. ***	<u>To the shareholders` information</u>		
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.			

<p>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.</p> <p>8. Granting 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.</p>			
<p>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.</p>			
<p>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.</p>			
<p>11. Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).</p>			
<p>12. Various Announcements ***</p>			

	It concerns items and other announcements not put to a vote
<p>(*) Voting Option: Please indicate your choice for each issue separately</p> <p>(**) Advisory Vote</p> <p>(***) For Information only, not put to a vote</p>	

_____	_____
(signature /	(Place, Date)
signature entities)	and stamp for legal

5. Form for appointment of Proxy with physical presence

Form for appointment of Proxy with physical presence

***[To be completed and submitted to the Company by June 9, 2026
at 10:00 a.m. at the latest]***

To:

“DIMAND SOCIETE ANONYME - DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING” (the "Company")

115 Neratziotissis str.,

151 24 Maroussi

Investor Relations and Corporate Announcements Unit

e-mail: ir@dimand.gr, tel. (+30)210 8774200

**FORM OF APPOINTMENT OF PROXY FOR PARTICIPATING WITH PHYSICAL PRESENCE
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE
ANONYME UNDER THE NAME “DIMAND SOCIETE ANONYME - DEVELOPMENT AND
EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING”
of the 11th of June 2026**

The undersigned shareholder or legal representative of a shareholder of the Company:

SHAREHOLDER'S NAME / CORPORATE:	
FATHER'S NAME :	
NAME OF LEGAL REPRESENTATIVE SIGNING THE PRESENT (Only completed by LEGAL ENTITIES):	
ID No. / GENERAL COMMERCIAL REGISTRY No.:	
ADDRESS / REGISTERED ADDRESS:	
NUMBER OF SHARES / VOTING RIGHTS: <i>(if no number is filled in, the representation will be valid for the total number of shares registered in the Share Register on the Record Date as specified in the Invitation of the OGM)</i>	
DSS Share No.:	
SECURITIES ACCOUNT No.:	

TELEPHONE:	
E-MAIL:	

I hereby authorize:

- son/daughter of, with ID/Passport number, mobile phone number and email address (email):.....
- son/daughter of, with ID/Passport number, mobile phone number and email address (email):.....
- son/daughter of, with ID/Passport number, mobile phone number and email address (email):.....

to represent me / the legal entity at the next Ordinary General Meeting of the Shareholders of the Company, which shall convene on 11.06.2026, Thursday at 10:00 am, which will take place at Maroussi Plaza, Room Amphitheater, Fragkokklisias 3A and Granikou Str., Maroussi, as well as at any adjourned or follow-up general meeting and to vote in my name and on my behalf / in the name of and on behalf of the legal entity, for the as above mentioned number of shares of the Company's issuance, of which I am the holder/the legal entity is holder/ for which I have / for which the legal entity has the right to vote by law or by contract [for example, under a pledge or custody agreement] as follows, on each of the agenda items listed below:

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTENTION
For all the items of the agenda			

Or as follows:

AGENDA ITEMS	VOTE (*)		
	IN FAVOR	AGAINST	ABSTENTION
13. 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.			
14. Approval of distribution of profits for the financial year commencing on			

01.01.2025-31.12.2025 and non-distribution of dividend.			
15. 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. **			
16. Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025. ***	<u>To the shareholders` information</u>		
17. 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 Law 4706/2020, as in force. ***	<u>To the shareholders` information</u>		
18. 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.			
19. 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.			
20. Granting 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.			
21. 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			
22. 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.			
23. Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).			
24. Various Announcements ***	It concerns items and other announcements not put to a vote		
(*) Voting Option: Please indicate your choice for each issue separately (**) Advisory Vote (***) For Information only, not put to a vote			

I inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 para.5 of Law 4548/2018.

I further declare that I hereby approve every action of my agent, which shall take place in accordance with this authorization, and recognize it as legal, valid and effective.

This proxy is not valid if I attend myself in the General Meeting or if I have served a written withdrawal hereof to the Company, at least 48 hours prior to the relevant date of the General Meeting.

[Place], __/__/2026

The delegator

[signature & full name]

This form, filled in, signed and with the originality of the signature certified, is submitted at the Company's headquarters (115 Neratziotissis Str, 15124 Maroussi), or sent digitally signed using a recognized digital signature (qualified certificate) or a digital document certificate from gov.gr, via e-mail to the e-mail address ir@dimand.gr, or, in the case of shareholders identified through intermediaries, through confirmations or notices of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediaries, at least forty-eight (48) hours before the date of the General Meeting (i.e. by June 9, 2026 at 10:00 a.m. at the latest).

Notes

- 1. In case said representative has not been provided with specific instructions to vote, he or she may vote at will.*
- 2. Relevant information regarding the procedure for the participation and voting by proxy is included in the Invitation to the General Meeting of the Shareholders.*

6. Form for appointment of Proxy participating remotely

Form for appointment of Proxy participating remotely

*[To be completed and submitted to the Company by June 9, 2026
at 10:00 a.m. at the latest]*

To:

"DIMAND SOCIETE ANONYME - DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING" (the "Company")

115 Neratziotissis str.,

151 24 Maroussi

Investor Relations and Corporate Announcements Unit

e-mail: ir@dimand.gr, tel. (+30)210 8774200

**FORM OF APPOINTMENT OF PROXY FOR PARTICIPATING REMOTELY IN THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME
UNDER THE NAME "DIMAND SOCIETE ANONYME - DEVELOPMENT AND
EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING"
of the 11th of June 2026**

The undersigned shareholder or legal representative of a shareholder of the Company:

SHAREHOLDER'S NAME / CORPORATE NAME:	
FATHER'S NAME :	
NAME OF LEGAL REPRESENTATIVE SIGNING THE PRESENT (Only completed by LEGAL ENTITIES):	
ID No. / GENERAL COMMERCIAL REGISTRY No.:	
ADDRESS / REGISTERED ADDRESS:	
NUMBER OF SHARES / VOTING RIGHTS: <i>(if no number is filled in, the representation will be valid for the total number of shares registered in</i>	

<i>the Share Register on the Record Date as specified in the Invitation of the OGM)</i>	
DSS Share No.:	
SECURITIES ACCOUNT No.:	
TELEPHONE:	
E-MAIL:	

I hereby authorize:

..... son/daughter of, with ID/Passport number, mobile phone number and email address (email):.....

to represent me / the legal entity at the next Ordinary General Meeting of the Shareholders of the Company, which shall convene on 11.06.2026, Thursday at 10:00 am, as well as at any adjourned or follow-up general meeting and to vote in my name and on my behalf / in the name of and on behalf of the legal entity, for the as above mentioned number of shares of the Company's issuance, of which I am the holder/the legal entity is holder/ for which I have / for which the legal entity has the right to vote by law or by contract [for example, under a pledge or custody agreement] as follows, on each of the agenda items listed below:

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTENTION
For all the items of the agenda			

Or as follows:

AGENDA ITEMS	VOTE (*)		
	IN FAVOR	AGAINST	ABSTENTION
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.			
2. Approval of distribution of profits for the financial year commencing on 01.01.2025-31.12.2025 and non-distribution of dividend.			

<p>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. **</p>			
<p>4. Update from the Chairman of the Audit Committee on the Committee's activities for the financial year 2025. ***</p>	<p><u>To the shareholders` information</u></p>		
<p>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 Law 4706/2020, as in force. ***</p>	<p><u>To the shareholders` information</u></p>		
<p>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.</p>			
<p>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.</p>			
<p>8. Granting 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.</p>			
<p>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</p>			

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.			
11. Amendment of the Suitability Policy of the Members of the Board of Directors (Article 3 of Law 4706/2020).			
12. Various Announcements ***	It concerns items and other announcements not put to a vote		
(*) Voting Option: Please indicate your choice for each issue separately (**) Advisory Vote (***) For Information only, not put to a vote			

I inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 para.5 of Law 4548/2018.

I further declare that I hereby approve every action of my agent, which shall take place in accordance with this authorization, and recognize it as legal, valid and effective.

A revocation of the present document must be notified in writing or by electronic means to the Company at least forty-eight (48) hours before the corresponding date of the General Meeting (by June 9, 2026 at 10:00 a.m. at the latest).

[Place], ___/___/2026

The delegator

[signature & full name]

This form, filled in, signed and with the originality of the signature certified, is submitted at the Company's headquarters (115 Neratziotissis Str, 15124 Maroussi) or sent digitally signed using a recognized digital signature (qualified certificate) or a digital document certificate from gov.gr, via e-mail to the e-mail address ir@dimand.gr, or, in the case of shareholders identified through intermediaries, through confirmations or notices of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediaries, at least forty-eight (48) hours before the date of the General Meeting (i.e. by June 9, 2026 at 10:00 a.m. at the latest).

Notes

- 1. Please fill in the mobile phone number and email address of the person you wish to appoint as proxy, in order for the Company to create the account of the proxy on the voting platform, in order to be able to participate remotely in real time via teleconference in the General Meeting of the Company's shareholders. Otherwise, his/her participation in the General Meeting will not be possible.*
- 2. Provided that for the participation in the Ordinary General Meeting via teleconference the Company creates the account of the proxy on the electronic voting platform and then the proxy is notified via email to activate his account on the website <https://axia.athexgroup.gr/el/home> in order to be able to exercise the rights of the shareholder, each shareholder may appoint only one proxy for their remote participation in the Ordinary General Meeting.*
- 3. In case said representative has not been provided with specific instructions to vote, he or she may vote at will.*

7. Total number of shares and voting rights

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.

8. Shareholders' Minority Rights

Pursuant to paragraph 4 of article 121 of Law 4548/2018, the shareholders are informed that, among others, they have the following rights according to Article 141, para. 2, 3, 6 and 7 of Law 4858/2018:

(a) Paragraph 2:

At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall include additional items on the agenda of a General Meeting, already convened, if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting, in this case by 27.05.2026. The additional items shall be published or disclosed under the responsibility of the Board of Directors in accordance with Article 122 Law 4548/2018 at least seven (7) days prior to the General Meeting, in this case by 04.06.2026. The request for inclusion of additional items on the agenda is accompanied by a justification or a draft decision, subject to adoption by the General Meeting and the revised agenda is published in the same way as the previous agenda thirteen (13) days prior to the date of the General Meeting, in this case by 29.05.2026 and shall also be made available to shareholders on the Company's website, along with the justification or draft decision, submitted by shareholders, pursuant to the provision of paragraph 4 of article 123 of L.4548/2018. The aforementioned documents shall also be available as described herein below under "AVAILABLE DOCUMENTS AND INFORMATION". If these items are not published, the requesting shareholders are entitled to request the adjournment of the General Meeting, pursuant to article 141 par. 2 and 5 of Law 4548/2018, setting the date for the continuation of the meeting, which cannot be later than twenty (20) days from the date of the adjournment, in this case by 01.07.2026, and to proceed with the publication themselves, as specified in the second subparagraph of this paragraph, at the expense of the Company.

(b) Paragraph 3:

Shareholders representing one twentieth (1/20) of the paid-up share capital, are entitled to submit draft decisions on items included either on the original or any revised agenda of the General Meeting. The relevant request has to be received by the Board of Directors at least seven (7) days prior to the date of general meeting, in this case by 04.06.2026, and the draft resolutions will become available to shareholders pursuant to the provisions of paragraph 3 of Article 123 of L. 4548/2018 and as described below under "AVAILABLE DOCUMENTS AND INFORMATION", at least six (6) days prior to the date of General Meeting, in this case by 05.06.2026.

(c) Paragraph 6:

At the request of any shareholder, submitted to the Company at least five (5) full days prior to the Regular General Meeting, in this case by 05.06.2026, the Board of Directors shall provide the General Meeting with information on the course of specific corporate affairs of the Company, to the extent it is relevant to the agenda items. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. Further to the above, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall disclose to the Ordinary General Meeting the amounts that have been paid to each member of the Board of Directors or managers of the Company, and any benefit provided to such persons due to any cause or contract between the Company and them. In all the above cases, the Board of Directors may refuse to provide the information for sufficient due cause to be recorded in the Minutes. Such a cause may be, as applicable, the representation of the requesting shareholders on the Board of Directors, in accordance with Articles 79 or 80 of Law 4548/2018. In the aforementioned cases, the Board of Directors may give a single response to several requests of shareholders with the same content.

(d) Paragraph 7:

At the request of shareholders representing one tenth (1/10) of the paid-up share capital, submitted to the Company at least five (5) full days prior to the general meeting, in this case by 05.06.2026, the Board of Directors shall provide the General Meeting with information on the course of corporate affairs and the financial position of the Company. The Board of Directors may decline to provide the information for sufficient due cause to be recorded in the Minutes. Such a cause may be, as applicable, the representation of the requesting shareholders on the Board of Directors, in accordance with Articles 79 or 80 of Law 4548/2018. In the aforementioned cases, the Board of Directors may give a single response to several requests of shareholders with the same content.

In the cases of paragraphs 6 and 7 of article 141 of L. 4548/2018, any dispute as to the validity or otherwise of the grounds for refusal by the board of directors to provide the information shall be resolved by the court with its decision, issued with the procedure of the interim measures. With the same decision, the court shall oblige the company to provide the information it refused. Such decision is not subject to appeal.

In all the above cases of paragraphs 2, 3, 6 and 7 of Article 141 of L. 4548/2018, the requesting shareholders have to prove their shareholder capacity and, except for the first subparagraph of article 141 paragraph 6 of Law 4548/2018, the number of shares they hold at the time of exercise of the relevant right. The capacity of shareholder may be evidenced by any lawful means, and in any event based on information the Company receives by «Euronext Securities Athens A.E.» (“ATHEXCSD”), via the Company’s direct digital link to the records of the Dematerialized Securities System (“DSS”), or through participating and registered intermediaries in accordance with the provisions of the

legislation (Law no. 4548/2018, no. 4569/2018, no. 4706/2020 and Regulation (EU) 2018/1212) as well as the Rulebook of Euronext Securities Athens A.E.

More detailed information pertaining to the aforementioned minority rights and the conditions for their exercise are available on the Company's website (<https://www.dimand.gr>).

9. Terms and conditions for the remote participation in the General Meeting of shareholders, via videoconference

Terms and conditions for the remote participation

in the General Meeting of shareholders of the Company "DIMAND SOCIETE ANONYME - DEVELOPMENT AND EXPLORATION OF REAL ESTATE AND CONSTRUCTIONS, SERVICES AND HOLDING", via videoconference

The Company enables the participation, of all eligible shareholders wishing so, in the General meeting of Shareholders of 11.06.2026 or any adjourned thereof, remotely, in real time, via video conference, without their physical presence at the venue where the General Meeting takes place, according to article 12 para. 3 of the Articles of Association of the Company and article 125 of L. 4548/2018.

In order for the Shareholders wishing to participate in and vote at the General Meeting of 11.06.2026 or any adjourned meeting thereof, remotely, in real time, via videoconference, without their physical presence, the Shareholder or his or her proxy must create and use an electronic account on the electronic platform developed by Euronext Athens for the provision of services for conducting general meetings remotely in real time via teleconferencing to issuing companies, on the website <https://axia.athexgroup.gr/el/home>.

The Online Platform is provided by the company Euronext Securities Athens S.A., and, for the videoconference, the Zoom service provided by the company Zoom Video Communications Inc.

To access the Online Platform, a personal computer, a smartphone or a tablet is required, with a browser installed and internet access. To create the account of the Shareholder or his or her proxy on the above Online Platform, a valid email address and the mobile phone number of the Shareholder or any of his proxy are required.

In the event that upon entering the Online Platform, the above data entered by the Shareholder do not match the data registered in the Dematerialised Securities System and notified to the Company by Euronext Securities Athens S.A, or through intermediaries, as part of facilitating shareholder identification control at general meetings remotely, provided to issuing sociétés anonymes, in accordance with Part 3 of Resolution No 8 of the Board of Euronext Securities Athens S.A., "Services for facilitating the identification of Shareholders in remote general meetings & providing a two-factor authentication process upon investors' access to electronic services of ELKAT", the shareholder must update the above details thereof in order to create the account.

To this end, shareholders are requested to contact the Participant of the Securities Depository at DSS or other intermediary acting as the shareholder's custodian through which their shares are held, in order to disclose and/or update their valid email address and mobile phone number for their identification.

Further instructions for participating in the general meeting via video conference are posted on the Company's website. Shareholders can contact the Company's Investor Relations and Corporate Announcements Service Unit for any questions and information by email at ir@dimand.gr or by phone at 210 8774220, daily, during working days and hours. Furthermore, from the publication of the Invitation and until the end of the General Meeting, information and support will be provided to shareholders and their proxies for issues related to the conduct of the General Meeting through AXIA e-SM (e.g. sign in, voting, etc.) at tel. 210 3366426 or by e-mail to AXIAeShareholdersMeeting@athexgroup.gr. On the date of the General Meeting, in order to participate in the proceedings Shareholders must connect in a timely fashion through the Internet Platform, fifteen minutes (15') before the start time of the General Meeting that has been announced in the Invitation, and to declare the number of voting rights with which they will participate and vote at the General Meeting, and, whether they wish to modify them (to a lower number).

Shareholders that participate in the General Meeting via videoconference in real time, are counted to calculate the quorum of Shareholders present or represented at the General Meeting and of the percentage of the issued share capital of the Company that is present or represented in the General Meeting and will be able to exercise effectively their rights during the General Meeting.

Shareholders that have successfully connected to the Online Platform will be able to participate in the General Meeting by teleconferencing in real time, via a link to be sent to them via email.

By activating the teleconferencing application (Zoom), through the link at the beginning of the General Meeting, the Shareholders will be able to:

- (a) attend by electronic or audiovisual means the General Meeting,
- (b) will be able to take the floor and address the General Meeting orally during the General Meeting,

while through the online platform they will be able to:

- (c) vote in real time during the General Meeting on the agenda items when announced by the chairperson,
- (d) receive information on the recording of their vote.

10. Available Documents and Information

The information listed in article 123 par. 3 and 4 of Law 4548/2018, namely:

- a) the invitation;
- b) the announcement with respect to the total number of shares and voting rights incorporated in shares at the date of the Invitation;
- c) the templates required for exercising voting rights through a representative or proxy;
- d) the full text of all documents to be submitted to the General Meeting, draft decisions for each item of the agenda, as well as any draft resolutions proposed by shareholders in exercise of their minority rights;
- e) the annual financial report of the Company for the financial year 2025;
- f) document for the exercise of minority rights;
- g) terms and conditions for the remote participation of shareholders in the general meeting;
- h) information on the processing of personal data of the shareholders and other participants during their remote participation in the general meeting;

will be made available in electronic form on the Company's website (<https://www.dimand.gr>). The interested shareholders may receive hard copies of any documents and draft decisions at the Company's premises at 115 Neratziotissis Str, 15124 Maroussi, or by communicating with the Investor Relations and Corporate Announcements Service Unit at +30 210 8774200.