

Updated Corporate Events Calendar for the year 2026

Maroussi, September 22, 2026

DIMAND S.A. (the “Company”) announces the Updated Corporate Events Calendar for the year 2026, in accordance with articles 4.1.1 and 4.1.2 of the Euronext Athens Exchange Regulation and Decision 25 of the Stock Markets Steering Committee of the Euronext Athens:

- 09.03.2026: Publication of Flash Note for Financial Results of 2025
- 02.04.2026: Publication of the Annual Financial Report of 2025
- 15.04.2026: Annual briefing of Analysts and Fund Managers for the FY25 Financial Results at the Hellenic Fund and Asset Management Association
- 11.06.2026: Ordinary General Meeting of the Shareholders
- 24.09.2026: Publication of H1 2026 Financial Report

The Company clarifies that the financial results will be released before the commencement of the Euronext Athens trading session and will be uploaded on the Company’s website (<https://dimand.gr>), as well as on the Euronext Athens website (<https://athens.euronext.com>).

The Company reserves the right to amend the abovementioned dates, following relevant notification to the public by amending the present.