

Announcement

Commencement of the Share Buyback Program

Maroussi, 01.10.2026

DIMAND S.A. (the "Company"), hereby informs the investors, in accordance with the provisions of Law 3556/2007 (article 3, par. 1, Exhibit (xvi) (bb), and article 21), Regulation (EU) No 596/2014 of the European Parliament and of the Council on market abuse, Commission Delegated Regulation (EU) 2016/1052, and the Regulation of Euronext Athens, each as applicable, of the following:

Further to the resolution of the Company's Annual General Meeting of Shareholders dated 11.06.2026, concerning the establishment of a new Share Buyback Program, and pursuant to the relevant resolution of the Company's Board of Directors dated 01.10.2026, the commencement of the Share Buyback Program has been approved in accordance with article 49 of law 4548/2018, on the following terms:

The Share Buyback Program may be implemented for any purpose and use permitted under applicable law, including, without limitation, the reduction of the Company's share capital and the cancellation of the own shares acquired by the Company and/or their distribution to employees and/or members of the management of the Company and/or an affiliated company, in each case in accordance with the Company's Remuneration Policy in force from time to time. The Program covers up to 1.07555% of the Company's paid up share capital, corresponding to a total of up to two hundred thousand nine hundred sixteen (200,916) shares, in addition to the own shares already held by the Company under the previous program, which was completed on 22.06.2026, i.e. up to 280,000 shares in total at any given time, corresponding to 1.49891% of the Company's share capital, at prices ranging from €5.00 (minimum price) to €20.00 (maximum price) per share, over a period of twelve (12) months, commencing on 01.10.2026 and ending on 01.10.2027. Purchases of the Company's shares will be carried out through Euronext Athens.

This announcement is published by Dimand S.A. in accordance with the Market Abuse Regulation (EU) 596/2014, Commission Delegated Regulation (EU) 2016/1052, and the Regulation of Euronext Athens. It contains information that constitutes inside information within the meaning of Article 7 et seq. of Regulation (EU) 596/2014 and article 27 par. 8 of L. 4443/2016. For the purposes of Regulation (EU) 596/2014 and article 2 of the Commission Implementing Regulation (EU) 2016/1055, the person responsible for the publication of this announcement on behalf of Dimand is Mr. Stavros Vaggalis, the Company's Investor Relations and Corporate Announcements Officer (tel. +30 210 8774200, e-mail: ir@dimand.gr).