Announcement for the acquisition of own shares

Maroussi, November 05, 2026

DIMAND S.A. (the "Company") announces to investors that, in the context of the Share Buy Back Program approved by the Ordinary Shareholders' Meeting held on 11.06.2026, the commencement of which was resolved pursuant to the decision of the Company's Board of Directors dated 01.10.2026, as announced by the Company on the same date, the Company purchased on 04.11.2026, through Optima Bank S.A., 3,000 own shares at a weighted average price €13.9583 per share, for a total consideration of €41,875.00.

Following the above transaction, the Company holds in aggregate 92,554[1] own shares, representing 0.4955% of the Company's total number of shares.

This announcement is issued pursuant to the Regulation (EU) 596/2014 on Market Abuse (MAR Regulation) and the Delegated Regulation (EU) 2016/1052, as well as the relevant provisions of Euronext Athens Rulebook.

[1] The total number of 92,554 own shares includes 82,165 shares acquired under programs established pursuant to the resolutions of the Ordinary Meetings of the Company's Shareholders held on 07.09.2022 and 17.06.2025.

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