

Financial Calendar 2022 Update

Maroussi, September 23, 2022

DIMAND S.A. (the "Company"), in accordance with articles 4.1.2. & 4.1.3.15.1. of the Athens Exchange Regulation, announces to the public the supplementing of the Company's Financial Calendar for the year 2022, as follows:

- 17.06.2022: Publication of the Annual Financial Report of 2021
- 07.09.2022: Ordinary General Meeting of the Shareholders
- 26.09.2022: Publication of H1 2022 Financial Report

The Company clarifies that the financial results will be released after the end of the ATHEX trading session and will be uploaded on the Company's website (<u>www.dimand.gr</u>) as well as on the ATHEX website (<u>www.athexgroup.gr</u>).

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