

Announcement of Regulated Information according to Law 3556/2007

Notification for Changes in the composition of Board of Directors

Maroussi, May 26, 2023

DIMAND S.A., in accordance with the provisions of Law 3556/2007 (article 3, par. 1 exhibit 16 (bb) and article 21), Regulation (EU) No 596/2014 of the European Parliament and the Council on market abuse, and the Athens Exchange Regulation, each as applicable, informs the investors that the Board of Directors (BoD) during its meeting on 25.05.2023, elected Mrs. Anna Chalkiadaki, CFO of the Company, as an executive member of the BoD, replacing a resigned executive member of the BoD, until the lapse of its term, namely until 21.03.2025.

The above election will be submitted to the prescribed publicity formalities and will be announced, in accordance with the relevant provisions of Law 4548/2018 and the Articles of Association of the Company, as in force, at the upcoming General Meeting of the Company's Shareholders on 22.06.2023.

Following the abovementioned replacement, the BoD was reconstituted in a body as follows:

1. Constantine Gonticas, son of Spyridon, Chairman of the BoD, independent non-executive member
2. Dimitrios Andriopoulos, son of Andreas, Vice Chairman and Chief Executive Officer, executive member
3. Nikolaos – Ioannis Dimtsas, son of Petros – Dimitrios, executive member
4. Anna Chalkiadaki, daughter of Antonios, executive member
5. Olga Itsiou, daughter of Anastasios, executive member
6. Despina Dagtzi – Giannakaki, daughter of Stavros, executive member
7. Michail Anastasopoulos, son of Dimitrios, executive member
8. Emmanuel (Manos) Pelidis, son of Achilleas, non-executive member
9. Nikolaos Haritos, son of Panagis, independent non-executive member
10. Panagiota (Peggy) Antonakou, daughter of Leonidas, independent non-executive member



The term of office of the above board of directors expires on 21.03.2025 and can be automatically extended until the deadline, within which the next Ordinary General Meeting can be convened.

It is noted that the representation of the Company remains unchanged according to the BoD meeting of 19.12.2022.

This announcement is published by the Company in accordance with the Market Abuse Regulation (EU) 596/2014 ("MAR Regulation") and contains information that falls under the concept of privileged information for the purposes of Article 7 of the MAR Regulation. For the purposes of the MAR Regulation and article 2 of the Executive Regulation (EU) 2016/1055 of the Commission, the person responsible for the publication of this announcement on behalf of the Company, is Mrs Eleftheria (Teta) Karachaliou, the Company's Investor Relations and Corporate Announcements Officer (tel. +30 210 8774200, e-mail: ir@dimand.gr).