

Maroussi, June 23, 2025

Announcement

DIMAND S.A. (the "Company"), 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 about the completion/end of the Own Shares Buy Back Program, which had been approved by virtue of the resolution of the Annual General Assembly on 22.06.2023, according to which, the acquisition by the Company of up to one hundred and fifty thousand (150,000) own shares (common registered shares with voting rights) was approved, in accordance with paragraphs 1 and 3 of article 49 of Law 4548/2018, with a minimum acquisition value of 10.00 euros per share and a maximum acquisition value of 20.00 euros per share. The said Program was initially established for a period of twelve (12) months from the date of the above decision of the Ordinary General Meeting. However, its duration was extended to an additional twelve (12) months pursuant to the decision of the Company's Ordinary General Meeting of Shareholders dated 13.06.2024. Accordingly, the Program was set to expire on 22.06.2025 and has been extended pursuant to the aforementioned decision of the Ordinary General Meeting of Shareholders dated 13.06.2024.

The Company ultimately did not proceed with the acquisition of Own Shares under the above Program, resulting in the relevant process never being activated.

The total number of Own Shares held by the Company under a previous Share Buyback program amounts to 49,708 shares, corresponding to 0.266% of its share capital.

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 and following of the MAR Regulation and article 27 par. 8 of L. 4443/2016. 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. Electra Demi, the Company's Investor Relations and Corporate Announcements Officer (tel. +30 210 8774200, e-mail: ir@dimand.gr).