

Corporate Events Calendar for the year 2026

Maroussi, March 06, 2026

DIMAND S.A. (the “Company”) announces the Updated Corporate Events Calendar for the year 2026, in accordance with articles 4.1.1 and 4.1.2 of the Athens Exchange Regulation and Decision 25 of the Stock Markets Steering Committee of Hellenic Exchanges of the Athens Stock Exchange:

- 09.03.2026: Publication of Flash Note for Financial Results of 2025
- 02.04.2026: Publication of the Annual Financial Report of 2025
- 15.04.2026: Annual briefing of Analysts and Fund Managers for the FY25 Financial Results at the Hellenic Fund and Asset Management Association
- 11.06.2026: Ordinary General Meeting of the Shareholders

The Company's Board of Directors intends to propose to the Annual Ordinary General Meeting of Shareholders the distribution of a dividend for the financial year 2025.

It is clarified that, regarding the dividend distribution, additional information will be disclosed at a later time when it becomes available.

The Company clarifies that the financial results will be released prior to the commencement or after the end of the ATHEX trading session and will be uploaded on the Company's website (www.dimand.gr) as well as on the ATHEX website (www.athexgroup.gr).

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