

Maroussi, February 8, 2023

**NOTIFICATION FOR THE AMENDEMENT OF THE COMPANY’S ORGANIZATIONAL CHART**

DIMAND Societe Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holdings” (the “Company” or “DIMAND”) in accordance with Regulation 596/2014/EU and the Athens Exchange Regulation, each as applicable, and article 2 of the decision of the Hellenic Capital Market Commission under number 3/347/12.7.2005, informs the public that:

Mrs. Maria Ioannidou resigned from her roles as Chief Business Development Officer effective from 08.02.2023.

Following a relevant decision of DIMAND’s Board of Directors, the Organizational Chart of the Company is amended with effect from 08.02.2023 and incorporated into the current Internal Regulation of Operation of the Company, as follows: The Business Development Division is abolished and the departments that came under that division, are transferred under the Investment and Asset Management Division, headed by Mr. Nikolaos-Ioannis Dimtsas (CIO). Accordingly, the Facility Management department is transferred under the Operations Division, headed by Mrs. Olga Itsiou (COO).