

Maroussi, October 12th, 2023

Announcement of Regulated Information of Law 3556/2007
Notification regarding change of voting rights

According to L.3556/2007 as in force, DIMAND Societe Anonyme – Development and Exploitation of Real Estate and Constructions, Services and Holding (the “Company”) discloses that a notification was received on 11.10.2023 by the shareholder Mr. D. Andriopoulos, regarding the change (increase) of his voting rights and particularly, regarding the change in the percentage of voting rights that the latter holds, greater than 3% of the total voting rights of the Company, according to par. 4, article 9 of L.3556/2007 as in force. More specifically, according to the notification received above, the Company has been informed about the acquisition of voting rights by above mentioned shareholder on 09.10.2023 as follows:

Number of shares and voting rights as per the last transaction’s notification: Directly 9,528,570 shares and voting rights, thus 51.009% of the total voting rights of the Company.

Number of shares and voting rights after the last transaction: Directly 10,094,681 shares and voting rights, thus 54.039% of the total voting rights of the Company and Indirectly, through DAMEN Holdings Limited, a company controlled by him, 41,150 shares and voting rights, thus 0.220% of the total voting rights of the Company, which amount to 18,680,300.