

Updated Corporate Events Calendar for the year 2024

Maroussi, September 24, 2024

DIMAND S.A. (the “Company”) announces the Updated Corporate Events Calendar for the year 2024, 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:

- 02.04.2024: Publication of the Annual Financial Report of 2023
- 05.04.2024: Annual briefing of Analysts and Fund Managers for the FY23 Financial Results at the Hellenic Fund and Asset Management Association
- 13.06.2024: Ordinary General Meeting of the Shareholders
- 27.09.2024: Publication of H1 2024 Financial Report

It is noted that the financial results will be released before the commencement 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.