

Updated Corporate Events Calendar for the year 2025

Maroussi, September 22, 2025

DIMAND S.A. (the “Company”) announces the Updated Corporate Events Calendar for the year 2025, 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:

- 10.03.2025: Publication of Flash Note for Financial Results of 2024
- 03.04.2025: Publication of the Annual Financial Report of 2024
- 07.04.2025: Annual briefing of Analysts and Fund Managers for the FY24 Financial Results at the Hellenic Fund and Asset Management Association
- 17.06.2025: Ordinary General Meeting of the Shareholders
- 25.09.2025: Publication of H1 2025 Financial Report

The Company clarifies that the financial results will be released 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.