

**Announcement for the acquisition of own shares**

Maroussi, December 31, 2025

DIMAND S.A. (the “Company”) announces that, within the framework of the Share Buy Back Program established by Ordinary Shareholders’ Meeting dated 17.06.2025, it proceeded

- a. on 29.12.2025, through BETA Securities S.A., with the acquisition of 3,000 own shares at a weighted average price €10.81 per share, of an aggregate value €32,415.00,
- b. on 30.12.2025, through BETA Securities S.A., with the acquisition of 4,600 own shares at a weighted average price €10.89 per share, of an aggregate value €50,112.50,

Following these acquisitions, the Company holds in aggregate 75,434<sup>1</sup> own shares, representing 0.4038% of the Company’s total number of shares.

This announcement is issued pursuant to the Regulation (EU) 596/2014 on Market Abuse (MAR Regulation) and the Delegated Regulation (EU) 2016/1052, as well as the relevant provisions of the Athens Stock Exchange Rulebook.

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<sup>1</sup> 49,708 own shares are included, which were acquired in the context of the program approved by the Company’s Ordinary Shareholders’ Meeting dated 07.09.2022.