



Re-election of the existing Remuneration & Nomination Committee

Maroussi, 23 April 2024

LAMDA Development S.A. (the “**Company**”), in accordance with Regulation 596/2014/EU and the Athens Exchange Regulation, each as applicable, informs the investing public that the Company’s Board of Directors, during its meeting on 17.04.2024, unanimously decided the re-election of the Remuneration & Nomination Committee (the “**Committee**”), which was due for re-election as a result of the expiration of its term of office. The committee consists of the following members:

- Mr. Ioannis Zafiriou, Chairman of the Committee, independent non-executive member of the BoD
- Mrs. Calypso-Maria Nomikos, member of the Committee, independent non-executive member of the BoD
- Mr. Chariton Kyriazis, member of the Committee, independent non-executive member of the BoD
- Mr. Vassilios Katsos, member of the Committee, non-executive member of the BoD

The term of office of the Committee is set until the expiry of the term of office of the members of the present Board of Directors, i.e. until the Annual General Meeting 2026.