



Incorporation into Body of the Remuneration & Nomination Committee

Maroussi, 29 September 2021

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 29.09.2021, unanimously decided the election of Mr. Vassilios Katsos as member of the Remuneration & Nomination Committee (the “Committee”) to replace Mr. Fotios Antonatos due to his resignation. The Committee held a meeting on the same day via teleconference with sole subject the incorporation of the Committee into a body with the new composition and the election of its Chairman and Secretary.

The new Committee consists of the following members:

- Mr. Ioannis Zafiriou, Chairman of the Committee, independent non-executive member of the Board of Directors
- Mr. Chariton Kyriazis, Secretary, independent non-executive member of the Board of Directors
- Mrs. Calypso-Maria Nomikos, Member, independent non-executive member of the Board of Directors
- Mr. Vassilios Katsos, Member, non-executive member of the Board of Directors
- Mr. Ulysses Kyriacopoulos, Member, non-executive member of the Board of Directors