



Notification of change in the composition of the Board of Directors

Maroussi, 24 May 2022

LAMDA Development S.A. (the “Company”) announces, in accordance with Regulation 596/2014/EU and the Athens Exchange Regulation, each as applicable, that the Company’s Board of Directors during its meeting on 28.03.2022, following the untimely loss of the member of the Board Odisseas Kyriacopoulos (on 20.03.2022), decided to continue the management and representation of the Company with its remaining members and in accordance with the terms of management and representation.