



Incorporation into body of the Board of Directors

Maroussi, 22 June 2023

LAMDA DEVELOPMENT S.A. (the '**Company**'), following resignation of Mr. Anastasios Giannitsis, pursuant to the announcement dated 25 May 2023 and the decision of the Ordinary General Meeting of shareholders that took place on 21 June 2023, according to which the non-executive member of the Board of Directors, Mr. Stefanos Kotsolis, was appointed as independent, notifies the incorporation into body of the Board of Directors, by virtue of its decision dated 21 June 2023. The Board of Directors shall be comprised of the following members for the remainder its term of office:

1. Mr. Stefanos Kotsolis, Chairman, independent non-executive member
2. Mr. Evangelos Chronis, Vice – Chairman, non-executive member
3. Mr. Odyssefs Athanasiou, Chief Executive Officer, executive member
4. Mr. Emmanuel Bussetil, non-executive member
5. Mr. Eftichios Vasilakis, non-executive member
6. Mr. Ioannis Zafiriou, independent non-executive member
7. Mr. Vassilios Katsos, non-executive member
8. Mr. Hariton Kiriazis, independent non-executive member
9. Ms. Kalypso – Maria Nomikou, independent non-executive member
10. Ms. Evgenia Paizi, non-executive member
11. Ms. Ioanna Papadopoulou, independent non-executive member