



## **Announcement on business developments**

### **Approval of merger of subsidiary companies:**

### **Absorption of MC Property Management S.M.S.A by Malls Management Services S.M.S.A.**

Maroussi, 1 August 2023

**LAMDA DEVELOPMENT S.A.** (the “**Company**”), announces to the investing public that, following the resolutions of the Extraordinary General Assemblies of its subsidiary companies **Malls Management Services S.M.S.A** (a wholly-owned subsidiary) and **MC Property Management S.M.S.A.** (a wholly-owned subsidiary) dated 20.07.2023, and pursuant to the decision of the Department of the General Commercial Registry (GEMI) of the Athens Chamber of Commerce and Industry under number 8580 – 01/08/2023 with Registration Code Number (K.A.K. as per its Greek initials) 3729617 , in accordance with the announcement of GEMI under number 3006896, the merger by way of absorption of the second subsidiary by the first, in accordance with the provisions of articles 7-21 and 30-34 of L. 4601/2019 on corporate transformations, the provisions of L. 4548/2018, and the provisions of article 54 of L. 4172/2013 in conjunction with article 61 of L. 4438/2016, as in force, was approved.