



Announcement regarding business developments

Approval of conversion of the company Designer Outlet Athens from a Single-Member Limited Liability Company to a Single-Member Societe Anonyme

Maroussi, 13 December 2023

LAMDA DEVELOPMENT S.A. (the “**Company**”) announces to the investing public that the conversion of the company **DESIGNER OUTLET ATHENS SINGLE-MEMBER LIMITED LIABILITY COMPANY** from a Single-Member Limited Liability Company to a Single-Member Societe Anonyme was completed today (13.12.2023) in accordance with the provisions of articles 104-117 and 128-133 of Law 4601/2019, article 17 of Law 4548/2018 as well as the provisions of the Legislative Decree 1297/1972, as in force (the “**Conversion**”), by virtue of the notarial deed under number 6.817/08.12.2023 of the Athens Notary Public, Ms. Eleni Thomopoulou, as well as of the approval decision under number 13801/13.12.2023 of the competent Department of the General Commercial Registry (GEMI) of the Athens Chamber of Commerce and Industry (ΑΔΑ: Ψ4ΚΘ469ΗΕΘ-ΞΕΡ), registered with GEMI under Registration Code Number (Κ.Α.Κ. as per its Greek initials) 3938404/13.12.2023 pursuant to the GEMI announcement under protocol number 3172717/13.12.2023.

LAMDA MALLS S.A. is the sole (100%) shareholder of the converted Single-Member Societe Anonyme under the corporate name DESIGNER OUTLET ATHENS SINGLE-MEMBER SOCIETE ANONYME and with the distinctive title DESIGNER OUTLET ATHENS SMSA. The share capital of the converted company is set in the amount of €300,000, divided into 300,000 registered shares of a nominal value of €1.00 each.