



## Announcement of Other Developments

### Establishment of ESG Committee

Maroussi, 13 February 2024

**LAMDA Development S.A.** (the “**Company**”), in accordance with Regulation 596/2014/EU and the Athens Exchange Regulation, each as applicable, announces that the Company’s Board of Directors (BoD) has decided, during its meeting on 07.02.2024, the establishment of an ESG Committee (“**Committee**”), consisted of independent non-executive members of the BoD and the Company’s management executives.

The Committee's term of office is three years and consists of the following members:

- Calypso-Maria Nomikos, Chair, independent non-executive member of the BoD
- Stefanos Kotsolis, Deputy Chair, independent non-executive member of the BoD
- Chariton Kyriazis, Member, independent non-executive member of the BoD
- Alexandros Dimakopoulos, Member, management Advisor of the Company
- Konstantina Karatopouzi, Member, Chief Operating Officer of the Company

The purpose of the Committee is to assist the BoD in the reinforcement and oversight of the long-term commitment of the Company and the Group in achieving its strategic objectives regarding Sustainable Development.