



## Constitution of the Board of Directors into a Body

Marousi, 27 June 2025

**LAMDA Development S.A.** (the “**Company**”) informs the investment community that the new Board of Directors, elected earlier today, 26.06.2025, by the Company’s Annual General Meeting, has convened and constituted itself into a body in accordance with the Company’s Articles of Association, as follows:

1. Chairman – Non-Executive, Independent Member: Stefanos Kotsolis
2. Vice Chairman – Non-Executive Member: Evangelos Chronis
3. Chief Executive Officer – Executive Member: Odisseas Athanasiou
4. Member – Non-Executive: Eftichios Vassilakis
5. Member – Non-Executive: Emmanuel Bussetil
6. Member – Non-Executive, Independent: Ioannis Zafiriou
7. Member – Non-Executive, Independent: Chariton Kyriazis
8. Member – Non-Executive, Independent: Calypso-Maria Nomikos
9. Member – Non-Executive: Evgenia Paizi
10. Member – Non-Executive, Independent: Ioanna Papadopoulou

The term of the Board of Directors shall expire on 26.06.2028, in accordance with the Company’s Articles of Association.