



## Election of New Remuneration & Nomination Committee

Marousi, 27 June 2025

**LAMDA Development S.A.** (the "Company") informs the investment community that the Board of Directors, following the recommendation dated 23.06.2025 of the Remuneration & Nomination Committee (hereinafter the "the Committee"), has appointed a new Committee with the following composition:

- **Ioannis Zafiriou** – Chair of the Committee and Senior Independent Member, Independent Non-Executive Member of the Company's Board of Directors
- **Chariton Kyriazis** – Member of the Committee, Independent Non-Executive Member of the Company's Board of Directors
- **Calypso-Maria Nomikos** – Member of the Committee, Independent Non-Executive Member of the Company's Board of Directors
- **Emmanuel Bussetil** – Member of the Committee, Non-Executive Member of the Company's Board of Directors

The term of office of the Committee is three years with the possibility of renewal.