



Announcement of Other Developments

Amendment of the Sustainable Development Committee's Rules of Procedure

Maroussi, 23 September 2024

LAMDA Development S.A. (the "**Company**"), in accordance with Regulation 596/2014/EU and the Athens Exchange Regulation, each as applicable, announces that further to the Board of Directors' relevant decision on 12.09.2024, the Sustainable Development Committee's ("Committee") Rules of Procedure have been amended. With this amendment, the new composition of the Committee is as follows:

- 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

The Committee's term of office is three (3) years. Moreover, a provision was included under which the members of the Committee who are also members of the Company's Board of Directors are granted the right to vote.