



## Resolutions for the Ordinary Annual General Meeting

Marousi, 24 June 2026

The Ordinary General Meeting of the Shareholders, which was held on Tuesday June 23, 2026, in The Ellinikon Experience Centre, and virtually, in real time, via teleconference, was lawfully attended by 224 shareholders representing 116,723,670 common registered shares of a total of 170,309,785 common registered shares and there was a 68.54% quorum of the Company's paid-up share capital.

The Meeting discussed and took decisions on all items of the agenda, as follows:

**1. Submission and approval of the corporate and consolidated Financial Statements of the Company pertaining to the fiscal year of 2025 (from 01.01.2025 to 31.12.2025), together with the relevant Reports of the Board of Directors and the Statutory Auditors.**

The General Meeting approved the financial statements for the fiscal year starting on 1 January 2025 and ending on 31 December 2025, as well as the relevant Reports of the Board of Directors and the Statutory Auditors, as the above were approved by the Board of Directors at its meeting on 04.03.2026.

	Shares	%
<b>FOR</b>	116,703,115	99.98%
<b>AGAINST</b>	0	0.00%
<b>ABSTAIN</b>	20,555	0.02%

**2. Approval of the overall management of the Company in accordance with article 108 of Law 4548/2018, as in force, and exemption of the Company's Statutory Auditors from any liability for compensation for the fiscal year 2025.**

The General Meeting approved the overall management by each member of the Company's Board of Directors individually, in their respective capacity, and by all members of the Board of Directors collectively, in accordance with article 108 of Law 4548/2018, as in force, for the fiscal year ended on 31.12.2025, as well as the exemption of the auditing company "ERNST & YOUNG (HELLAS) AUDITORS S.A." from any liability for compensation for the fiscal year 2025.

	Shares	%
<b>FOR</b>	116,695,802	99.98%
<b>AGAINST</b>	7,313	0.01%
<b>ABSTAIN</b>	20,555	0.02%

**3. Election of an audit firm of Statutory Auditors Accountants for the audit of the annual individual and consolidated financial statements, the review of the interim individual and consolidated financial information, the limited assurance engagement in relation to the Sustainability Report (CSRD), the issuance of the annual tax certificate and reports based on agreed upon procedures for the fiscal year of 2026 (from 01.01.2026 to 31.12.2026) and determination of their fees.**

The General Meeting, approved the election of the auditing company "ERNST & YOUNG (HELLAS) Chartered Auditors Accountants S.A." (SOEL Registry No. 107 – TIN 094316657) with registered seat at 8B, Chimarras str., P.O. 15125, Maroussi for: **a)** the audit of the annual individual and consolidated financial statements for the fiscal year 2026 (01.01.2026 to 31.12.2026); **b)** the review of interim individual and consolidated financial statement for the period of 01.01.2026 to 30.06.2026; **c)** the tax compliance audit for the fiscal year 2026; **d)** the limited assurance engagement on the sustainability report (CSRD) for the fiscal year 2026; as well as, **e)** the execution of audits based on agreed upon procedures. Furthermore, it was approved to determine the auditors' remuneration in levels similar to the remuneration paid last year, subject to relevant inflationary adjustments.

	Shares	%
<b>FOR</b>	116,618,000	99.91%
<b>AGAINST</b>	105,670	0.09%
<b>ABSTAIN</b>	0	0.00%

**4. Determination of the type, the tenure and the composition (number and capacity of the members) of the Audit Committee and election of a third independent to the Company person, who is not a member of the Board of Directors, as member of the Audit Committee.**

The General Meeting, based on the recommendation dated 14.05.2026 of the Remuneration and Nomination Committee, approved the Audit Committee to remain an independent mixed committee within the meaning of case (ab) of paragraph 1(a) of Article 44 of Law 4449/2017, consisting of four (4) members, of whom three (3) shall be non-executive members of the Board of Directors and one (1) shall be a non-member of the Board of Directors of the Company, namely an Independent Third Party External to the Company.

The tenure of the members of the Audit Committee shall be three years, commencing on the date of the Annual General Meeting of the Company's Shareholders, namely 23.06.2026, and expiring on the date of the Annual General Meeting of 2029.

Regarding the members of the Board of Directors, two of them shall be independent non-executive members of the Board of Directors, while the third shall be selected from among the non-executive members of the Board of Directors. The members of the Audit Committee originating from the members of the Board of Directors, as described above, shall be designated by resolution of the Board of Directors of the Company to be adopted following the Annual General Meeting of the Company, based on the aforementioned recommendation of the Remuneration and Nomination Committee.

With respect to the fourth member of the Audit Committee, such member shall have no professional, organizational, business, shareholding or other relationship with the Company and shall be fully independent therefrom, namely shall constitute an Independent Third Party External to the Company and satisfy the independence criteria of Article 9 of Law 4706/2020.

Within the above framework, Mr. Konstantinos Sfakakis was re-elected by the Annual General Meeting as a member of the Audit Committee, as the Third Party independent from the Company and having no relationship therewith.

Mr. Sfakakis has many years of experience in senior financial management positions within business groups, with extensive expertise in Accounting, Corporate Taxation and Auditing. He graduated in 1974 from the Athens University of Economics and Business (A.U.E.B.), Department of Business Administration, and attended extensive postgraduate executive programs (Strategy and Leadership at IMD Business School, Lausanne, and Balanced Scorecard at Harvard Business School). He commenced his professional career abroad with the auditing firm PEAT MARWICK MITCHELL & CO and subsequently held senior financial management positions at BRISTOL MAYERS INT’L CORPORATION and JOHNSON & JOHNSON HELLAS ABEE in Greece from 1976 to 1982. From 1983 to 2009, he was employed by COCA-COLA 3E, where he served as Finance Director of Greek Operations and Corporate Finance & External Relations Director, while also participating in the Group’s mergers and acquisitions team. Since 2012, he has served as Management Advisor to the Hellenic Federation of Enterprises (SEV) on tax policy matters and concurrently as a member of the Board of Directors of the Accounting Standardization and Audits Committee (ELTE), representing SEV. Since 2008, he has participated as an independent member in boards of directors and audit committees of business groups in Greece. He is a regular member of the Greek branch of the International Fiscal Association (IFA), the Tax Committee of the American Hellenic Chamber of Commerce, and the Economic Chamber of Greece. He possesses extensive experience and expertise in mergers and acquisitions, corporate taxation, compliance with competition rules and commercial practices, as well as in the design and implementation of corporate re-engineering procedures.

Mr. Sfakakis possesses sufficient knowledge of the sector in which the Company operates, as during his professional career in other companies he dealt with matters relating to acquisitions and investments in real estate and participated in business initiatives involving the development and exploitation of real estate assets.

Mr. Sfakakis is independent from the Company within the meaning of Article 9 of Law 4706/2020, as he has no shareholding, professional or other relationship whatsoever with the Company to date and constitutes a Third Party external thereto. The Company’s Remuneration and Nomination Committee examined and confirmed the suitability of Mr. Sfakakis and, in particular, the fulfilment in his person, in addition to the provisions of Article 44 of Law 4449/2017, of the individual suitability criteria under the Company’s applicable Suitability Policy.

Furthermore, Mr. Konstantinos Sfakakis shall be the member of the Audit Committee who, pursuant to Law 4449/2017, possesses the required sufficient knowledge in auditing or accounting and who shall mandatorily attend the meetings of the Audit Committee concerning the approval of the financial statements.

	<b>Shares</b>	<b>%</b>
<b>FOR</b>	116,090,780	99.46%
<b>AGAINST</b>	632,890	0.54%
<b>ABSTAIN</b>	0	0.00%

**5. Approval of the revised Remuneration Policy of the Company, in accordance with article 110 par. 2 of Law 4548/2018.**

The General Meeting approved the revised Remuneration Policy of the Company, as such revision was approved by the Board of Directors at its meeting held on 25.11.2025.

	Shares	%
<b>FOR</b>	103,577,470	88.74%
<b>AGAINST</b>	12,859,200	11.02%
<b>ABSTAIN</b>	287,000	0.25%

**6. Submission for discussion of the Remuneration Report of article 112 of Law 4548/2018 for the fiscal year 2025.**

The General Meeting discussed and approved the Remuneration Report of article 112 of Law 4548/2018, on which the Remuneration and Nominations Committee of the Company has expressed its assent to the Board of Directors, in accordance with par. c of article 11 of Law 4706/2020 and which is posted on the Company's website at the following address: [www.lamdadev.com](http://www.lamdadev.com).

It is clarified that the vote of the shareholders on the Remuneration Report is advisory, in accordance with article 112 par. 3 of Law 4548/2018.

	Shares	%
<b>FOR</b>	103,618,297	88.77%
<b>AGAINST</b>	9,695,473	8.31%
<b>ABSTAIN</b>	3,409,900	2.92%

**7. Submission of the Annual Audit Committee Management Report to the Shareholders for the fiscal year 2025.**

The Audit Committee Management Report for the fiscal year 01.01.2025 – 31.12.2025, was submitted by the Audit Committee to the Ordinary General Meeting, pursuant to article 44 par. 1(i) of Law 4449/2017, as amended by article 74 par. 4 of Law 4706/2020 and in force.

**8. Submission of the Report of the Independent Non-Executive Members of the Company's Board of Directors pursuant to article 9 par. 5 of Law 4706/2020.**

The Report of the Independent Non-Executive Members of the Board of Directors was brought to the attention of the Shareholders, pursuant to article 9 par. 5 of Law 4706/2020.

**9. Approval of the revised Suitability Policy for the Members of the Board of Directors in accordance with paragraph 3 of article 3 of Law 4706/2020.**

The General Meeting approved the revised Suitability Policy for the Members of the Board of Directors in accordance with paragraph 3 of article 3 of Law 4706/2020, which was approved by the Board of Directors at its meeting held on 22.05.2026.

	Shares	%
<b>FOR</b>	116,721,170	99.99%
<b>AGAINST</b>	2,500	0.00%
<b>ABSTAIN</b>	0	0.00%

**10. Amendment of article 4 par. 1 of the Company's Articles of Association (extension of the Company's duration) and restatement of relevant cross-reference**

The General Meeting approved the amendment of paragraph 1 of Article 4 of the Company's Articles of Association, for the purpose of extending the Company's duration.

According to paragraph 1 of the current Article 4 of the Company's Articles of Association, the Company's duration was set at fifty (50) years, commencing on 15 November 1977, when the original Articles of Association were published in the issue of the Government Gazette on Société Anonyme Companies and Limited Liability Companies (issue no. 3311/15.11.1977), and expiring on 14.11.2027.

In view of the imminent expiry of the Company's duration, it was approved the extension of the Company's duration for ninety (90) years, i.e. until 14.11.2117, and the corresponding amendment of paragraph 1 of Article 4 of the Company's Articles of Association, as follows:

*"1. The duration of the Company is extended until 14.11.2117."*

At the same time, and in the above context, the reference of article 27 of the Company's Articles of Association to the above provision is correctly reflected.

	Shares	%
<b>FOR</b>	116,723,670	100.00%
<b>AGAINST</b>	0	0.00%
<b>ABSTAIN</b>	0	0.00%

**11. Granting of authorization pursuant to article 98 par. 1 of Law 4548/ 2018 to the members of the Board of Directors and the Managers to participate to boards of directors or/and the management of other companies**

The General Meeting granted authorization, pursuant to Article 98(1) of Law 4548/2018, to the members of the Board of Directors and to Directors to participate in the Boards of Directors and/or the management of other companies.

	Shares	%
<b>FOR</b>	116,715,471	99.99%
<b>AGAINST</b>	8,199	0.01%
<b>ABSTAIN</b>	0	0.00%

**12. Other items and announcements.**

No further items or announcements were raised.