

INVITATION
of the Shareholders of the Société Anonyme
«THE AZUR SELECTION SOCIÉTÉ ANONYME»
to the Extraordinary General Meeting
General Commercial Register (GEMI) No.:164362401000

In accordance with the law and the Articles of Association of the Company "THE AZUR SELECTION SOCIÉTÉ ANONYME" (hereinafter the "Company"), as well as in virtue of the resolution of its Board of Directors dated 14.11.2023, the shareholders of the Company are invited to an Extraordinary General Meeting on Wednesday, 06.12.2023, at 10:00, at the Company's offices at 19 Stratarchou Alexandrou Papagou Street, PC 16673, Voula, Greece, in order to discuss and resolve on the following agenda items:

AGENDA ITEMS

1. Increase of the Company's share capital by contribution in kind of 100% of the capital of the companies under the trade names "AZUR MEGANISI SINGLE MEMBER PRIVATE COMPANY" and "AZUR VOLOS SINGLE MEMBER PRIVATE COMPANY" from Mr. Georgios Arvanitakis without pre-emptive rights. Approval of the valuation report pursuant to article 17 of Law 4548/2018. Amendment of article 5 of the Company's Articles of Association.
2. Grant of a special approval in accordance with articles 99 et seq. of Law 4548/2018 for the contribution in kind to the Company of 100% of the capital of the companies under the trade names "AZUR MEGANISI SINGLE MEMBER PRIVATE COMPANY" and "AZUR VOLOS SINGLE MEMBER PRIVATE COMPANY" from Mr. Georgios Arvanitakis a related party to the Company in the context of the share capital increase.

In the event that at the meeting of the Extraordinary General Meeting of the Company's Shareholders of 06.12.2023, the quorum required by law is not achieved for any reason, the shareholders are hereby invited, without the publishing of a new invitation, to a Repetitive Extraordinary General Meeting at the same place on 13.12.2023 at 10:00 for discussion and resolution on the aforementioned items of the agenda.

Pursuant to articles 121 par. 3, 124 and 128 of Law No. 4548/2018, the Company informs the shareholders of the following:

PARTICIPATION AND VOTING RIGHTS IN THE GENERAL MEETING

In the Extraordinary General Meeting of 06.12.2023, shareholders who are entitled to participate in the general meeting and to exercise the right to vote are those that are registered on the day of the Extraordinary General Meeting in the "Dematerialized Securities System (DSS)" of the company "HELLENIC CENTRAL SECURITIES DEPOSITORY (ATHEXCSD)" or the ones identified as such through registered intermediaries.

Proof of shareholding status is based on information received by the Company by "ATHEXCSD" on the date of the Extraordinary General Meeting.

It is noted that transactions on the Company's shares that have not been cleared and registered in the DSS's records will not be included in the corresponding information that the Company shall receive from the "ATHEXCSD" on the day of the General Meeting and the beneficiaries shall not be entitled to participate in the General Meeting.

PROCEDURE FOR PARTICIPATION AND VOTING BY PROXY

The shareholders may participate in the Extraordinary General Meeting and may vote either in person or by proxy. Each shareholder may appoint up to three (3) proxies. Legal entities participate in the General Meeting by appointing up to three (3) natural persons as their representatives. Forms of appointment of proxies are available to the shareholders on the Company's website <https://www.azurselection.com> and in hard copies at the Investors Relations Department of the Company (telephone number 2109615810). Form of appointment as well as of revocation or replacement of the shareholder's representative (completed and signed) are submitted to the Investors Relations Department of the Company at the Company's seat, before the date of the Extraordinary General Meeting.

In case a shareholder holds shares of the Company, which appear in more than one securities account, the shareholder may appoint different proxies for the shares appearing in each securities account. A proxy acting for more than one shareholder may vote differently for each shareholder.

INFORMATION

For the valuation report pursuant to article 17 of Law 4548/2018 and for any other information, please contact the Investors Relations Department of the Company at the Company's headquarters, tel. 2109615810.

Voula, 14.11.2023

The Company's Board of Directors