

**INVITATION**  
**of the Shareholders of the Societe Anonyme**  
**«THE AZUR SELECTION SOCIETE 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 SOCIETE ANONYME" (hereinafter the "**Company**"), as well as with the decision of the Board of Directors dated 14.01.2025, the shareholders of the Company are invited to an Extraordinary General Meeting, on Thursday 06.02.2025, at 17:00, at the Company's offices at 19 Stratarchou Alexandrou Papagou Street, PC 16673, Voula, Greece, to discuss and resolve on the following agenda items:

**AGENDA ITEMS**

1. Granting authority to the Board of Directors of the Company to decide on (a) the increase(s) of the Company's share capital pursuant to article 24 par. 1 (b) of Law 4548/2018, up to the amount of fifteen million euros (15.000.000,00€) for a period of three (3) years from the date of the decision of the Extraordinary General Meeting and (b) the abolition of the Company's existing shareholders' pre-emption rights pursuant to article 27 par. 4 of Law 4548/2018 in favour of "LDA CAPITAL GROUP, LLC" in execution of the relevant terms of the Company's agreement with the aforementioned investment entity.
2. Adoption of capitalization measures of the Company - in accordance with article 56 of Law 4548/2018 - for the issuance of the Company's Share Purchase Securities ("Warrants" on shares - "warrants") and their allocation to "LDA CAPITAL GROUP, LLC" in execution of the relevant terms of the Company's agreement with the aforementioned investment entity with the abolition of the Company's existing shareholders' pre-emption rights in accordance with the provisions of article 27 of Law 4548/2018.
3. Increase of the Company's share capital without pre-emptive rights by contribution in kind (a) of 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by Mr. Georgios Arvanitakis, (b) of 42% of the capital of the company under the trade name « A MYKONOS HOTELS P.C.» by Mr. Georgios Arvanitakis. Approval of the valuation reports pursuant to article 17 of Law 4548/2018. Amendment of article 5 of the Company's Articles of Association.
4. 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 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» and 42% of the capital of the company under the trade name « A MYKONOS HOTELS P.C.» by Mr. Georgios Arvanitakis, a related party to the Company, in the context of the share capital increase.
5. Grant of approval for share buy-back programme
6. Various topics and announcements.

In the event that at the meeting of the Extraordinary General Meeting of the Company's Shareholders of 06.02.2025, the quorum required by law is not achieved for any reason, the shareholders are hereby invited, without the publishing of a new invitation, to an Extraordinary Annual General Meeting at the same place on Thursday 13.02.2025 at 17:00 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 06.02.2025, 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 by the “ATHEXCSD” 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 +30 210 9615810. 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.

Voula, 14.01.2025

The Board of Directors