

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 SOCIÉTÉ ANONYME" (hereinafter the " Company") as well as in virtue of the resolution of the Board of Directors dated 02.12.2024, the shareholders of the Company are invited to an Extraordinary General Meeting, which will be held on Tuesday 24.12.2024, at 10:00 a.m. at the Company's offices, located at Stratarchou Alexandrou Papagou Street, No. 19, 16673, Voula, Greece, in order to discuss and resolve upon the following agenda items:

AGENDA ITEMS

1. Increase of the Company's share capital without pre-emptive rights by contribution in kind (a) of 51% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by Mr. Georgios Arvanitakis, (b) of 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by «XCG INVESTMENT S.M.P.C.». 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 51% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by 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 24.12.2024, 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 location on Monday 30.12.2024, at 11:00 a.m. to discuss and resolve the aforementioned agenda items.

Pursuant to Articles 121 par. 3, 124, and 128 of Law 4548/2018, the Company informs the shareholders of the following:

RIGHT TO PARTICIPATE AND VOTE IN THE GENERAL MEETING

In the Extraordinary General Meeting of 24.12.2024, 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 will have not been cleared and registered in the DSS's records by ATHEXCSD 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 EXERCISING VOTING RIGHTS BY PROXY

The shareholders may participate in the Extraordinary General Meeting either in person or via proxy. Each shareholder may appoint up to three (3) proxies. Legal entities may participate in the General Meeting by appointing up to three (3) natural persons as their representatives. The proxy appointment form is available to shareholders on the Company's website at <https://www.azurselection.com> and in hard copies at the Company's Shareholder Services Department at the Company's headquarters (Tel: +30 210 9615810). This form, as

well as the forms of revocation or replacement of a proxy, must be submitted, duly completed and signed, to the Company's Shareholder Services Department at the Company's headquarters before the date of the Extraordinary General Meeting.

In case that a Shareholders holds shares of the Company, which appears in more than one securities account, may appoint different proxies for the shares registered in each securities account. A proxy representing multiple shareholders may vote differently for each shareholder.

INFORMATION

For the valuation reports under Article 17 of Law 4548/2018 and for any other information, please contact the Company's Shareholder Services Department at the Company's headquarters, Tel: +30 210 9615810.

Voila, 02.12.2024
The Company's Board of Directors