

**INVITATION**  
**of the Shareholders of the Societe Anonyme**  
**«THE AZUR SELECTION SOCIETE ANONYME»**  
**to the Ordinary 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 10.06.2025, the shareholders of the Company are invited to an Ordinary General Meeting, on Wednesday 02.07.2025, at 10:00, at the Company's offices at 19 Strataarchou Alexandrou Papagou Street, PC 16673, Voula, Greece, to discuss and resolve on the following agenda items:

**AGENDA ITEMS**

1. Submission and approval of the Corporate Financial Statements of "THE AZUR SELECTION S.A." for the financial year 01.01.2024 - 31.12.2024 with the relevant Reports and Statements of the Board of Directors.
2. Submission and approval of the Consolidated Financial Statements of the Group of Companies and the related Management Report of the Board of Directors for the financial year 01.01.2024 - 31.12.2024, accompanied by the Report of the Certified Auditors-Accountants.
3. Approval of the overall management of the Board of Directors in accordance with article 108 of Law 4548/2018 and discharge of the Group's Certified Auditors-Accountants for the fiscal year 2024 (01.01.2024 - 31.12.2024), in accordance with § 1, paragraph c of article 117 of Law 4548/2018, from any liability for compensation for the audit of the consolidated financial statements of the Group for the fiscal year 2024 (01.01.2024 - 31.12.2024).
4. Appointment of Certified Auditors-Accountants to carry out the audit of the Group's annual Consolidated Financial Statements for the fiscal year 2025.
5. Decision on the distribution (or not) of profits.
6. Establishment of a plan for the free distribution of the Company's shares and approval of the free distribution of the Company's shares to members of the Board of Directors and executives of the Company in accordance with the provisions of article 114 of Law 4548/2018. Granting of authorization.
7. Various matters and announcements.

In the event that at the meeting of the Ordinary General Meeting of the Company's Shareholders of 02.07.2025, 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 iterative General Meeting at the same place on Tuesday 15.07.2025 at 10:00 for discussion and resolution on the aforementioned items of the agenda.

According 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 Ordinary General Meeting of 02.07.2025, 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 Ordinary 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 Ordinary 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 Ordinary 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 Ordinary 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, 10.06.2025

The Board of Directors