

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 28.02.2024 and following the request of the shareholder dated 15.02.2024, the shareholders of the Company are invited to an Extraordinary General Meeting, on Thursday 28.03.2024, at 11:00, at the Company's offices at 19 Stratarchou Alexandrou Papagou Street, PC 16673, Voula, Greece.

The shareholder Georgios Arvanitakis of Panagiotis and Olga, who is the owner possessor and holder of 5,000,000 common registered shares and voting rights out of a total of 20,958,855, i.e. 23.85% of the total share capital of the Company, submitted to the Company's Board of Directors, with his letter of 15.02.2024, request to convene an Extraordinary General Meeting of the Company's shareholders in accordance with article 141 par.1 of Greek Law 4548/2018, for the definition of the number of members of the Company's board of directors and election of new members.

The Company pursuant to article 137 par. 5 para. (d) of Law No. 4548/2018 informs the shareholders that following the above request of the shareholder, the members of the three-member Board of Directors of the Company were called to a meeting for 28.02.2024, during which one of them did not appear.

Following the above, the Board of Directors at its meeting of 28.02.2024 decided to convene an Extraordinary General Meeting of the Company's shareholders, as mentioned above, to discuss and resolve on the following agenda items:

AGENDA ITEMS

1. Definition of the number of members of the Company's board of directors and election of new members.

In the event that at the meeting of the Extraordinary General Meeting of the Company's Shareholders of 28.03.2024, the quorum required by law is not achieved for any reason, the shareholders are hereby invited, without the publishing of a new invitation, to an Extraordinary Annual General Meeting at the same place on Thursday 04.04.2024 at 11:00 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 28.03.2024, 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 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.azureselection.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, 28.02.2024

The Board of Directors