

Draft resolutions on the items of the agenda of Extraordinary Meeting of Shareholders of “THE AZUR SELECTION SOCIÉTÉ ANONYME” (the “Company”) dated 28.03.2024

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

Because the Extraordinary General Meeting of the Company's shareholders is convened at the request of a shareholder pursuant to article 141 par.1 of Greek Law 4548/2018, the Board of Directors does not propose to the General Meeting regarding the number and members of the Board of Directors and are invited the shareholders of the Company and the General Meeting as the supreme body of the Company to propose and decide on the Agenda Item