



Azerion publishes Notice of Annual General Meeting 2023

Amsterdam, 3 May 2023 – Azerion Group N.V. has today published the Notice of Annual General Meeting 2023 (AGM), which will be held on 15 June 2023. The notice, agenda and accompanying explanatory notes, as well as the 2022 Annual Report and other relevant documentations have been published on our website www.azerion.com/agm/

The agenda of the AGM includes, amongst other proposals, to adopt the 2022 financial statements, discharge from liability of Management and Supervisory board members, renewal of external auditor, cancellation of Treasury Shares, amendments of the company's articles of association and the authorisation to issue or purchase shares. Additional information on resolutions and board recommendations for voting, are available in the Notice of AGM.

Further information regarding the registration and attendance of the AGM, as well as instructions and deadlines on how to vote and submit questions can be found on our website <http://www.azerion.com/agm/>.

About Azerion

Azerion is a high-growth digital entertainment and media platform. As a content-driven, technology and data company, Azerion serves consumers, digital publishers, advertisers, and game creators globally. Azerion's integrated platform provides technology solutions to automate the purchase and sale of digital advertising for media buyers and sellers, supported by in-market sales and campaign management teams. Through our technology, content creators, digital publishers and advertisers work with Azerion to reach the millions of people across the globe that play Azerion's games and view its distributed entertainment content to increase engagement, loyalty, and drive e-commerce.

Founded in 2014 by two Dutch entrepreneurs, Azerion has experienced rapid expansion driven by organic growth and strategic acquisitions. Azerion is headquartered in Amsterdam, the Netherlands and is a publicly traded company listed on Euronext Amsterdam.

For more information visit: www.azerion.com

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DISCLAIMER

The companies in which Azerion Group N.V. directly and indirectly owns investments are separate legal entities. In this announcement “Azerion”, “Azerion Group”, “Company” and “Group” are sometimes used for convenience where references are made to Azerion Group N.V. and its subsidiaries in general. Likewise, the words “we”, “us” and “our” are also used to refer to Azerion Group N.V. and its subsidiaries in general or to those who work for them.

This press release is for information purposes only. The information contained in this press release does not purport to be full or complete and, in particular, is not intended to form the basis of any investment decision. No reliance may be placed by any person for any purpose on the information contained in this press release or its accuracy, fairness or completeness. Azerion will not be held liable for any loss or damages of any nature ensuing from using, trusting or acting on information provided.

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