

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the “**Company**”) pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority:

Quote

Meeting of the Board of Directors

The Board of Directors of AX Group p.l.c. is scheduled to meet on Wednesday, 21st February 2024 to:

- i) consider and approve the Company’s annual financial report and consolidated audited annual accounts for the financial year ended 31st October 2023; and
- ii) consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting of the Company.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

19th February 2024

Company Announcement
AXG59/2024