

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

The Board of Directors of AX Group p.l.c. is scheduled to meet on Wednesday 26th June 2024 to consider and approve the Company's half-yearly financial report as at 30th April 2024.

Unquote

Edmond Zammit Laferla

Company Secretary

22 June 2024

Company Announcement AXG64/2024







