



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 Company hereby announces that Dr Anthony (k/a Tonio) Fenech, holder of Maltese identity card number 0473663M, has been appointed as a Non-Executive Director to the Board of Directors of the Company with effect from 11th November 2025.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided to the public:

Name:	Anthony (k/a Tonio) Fenech
Address:	270, Triq San Giljan, Birkirkara BKR 2803, Malta
Function in the Company:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5 years) directorships in other Issuers:	<i>Current:</i> None. <i>Past:</i> None.
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
Effective date of appointment:	11 th November 2025

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

12th November 2025

Company Announcement
AXG73/2025

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