



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 the Company makes reference to the company announcement published on the 21st November 2025 (AXG74/2025) and hereby announces that an extraordinary general meeting (“EGM”) of the shareholders of the Company was held on the 25th November 2025 during which EGM the shareholders of the Company considered and approved all the items on the agenda, namely that the current Memorandum and Articles of Association of the Company be replaced in their entirety with the new Memorandum and Articles of Association as tabled at the EGM.

The Board of Directors shall proceed with the submission of the approved new Memorandum and Articles of Association of the Company to the Malta Business Registry for registration.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

27th November 2025

Company Announcement
AXG75/2025

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