



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 Friday 26th June 2026 to consider and approve the Company’s half-yearly financial report as at 30th April 2026.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

24th June 2026

Company Announcement
AXG79/2026

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