



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

By virtue of a deed in the acts of Notary Dr. Rosalyn Aquilina dated 15th July 2026, AX Business Park Limited, bearing registration number C13019, a majority-owned subsidiary of the Company, consequent to the promise of sale agreement dated 22nd February 2025, acquired from Marsa Investments Limited, a limited liability company registered in Malta and bearing company registration number C100 (hereinafter the “**Seller**”), the immovable property situated at Marsa, having an area of circa six thousand nine hundred and twenty three square metres (6,923m²) over which there is currently constructed a building, currently not in use, previously used as a match box factory known as “The Modern Match Factory Marsa” (hereinafter the “**Property**”). The Property is bounded on the West by property of the acquiring company, on the South by Triq Dicembru Tlettax, East in part by Triq Dicembru Tlettax and in part by third party property and North-West by Triq it-Tigrija, Marsa or more correct boundaries.

The total consideration for the acquisition of the Property was set at fifteen million Euro (€15,000,000), which consideration has been paid in full and final settlement upon the execution final deed of sale.

The effect of the transaction is that the Property will further consolidate the adjacent properties already owned by AX Business Park Limited. The Group is currently working on plans for the development of the overall site, with development application to be submitted to the Planning Authority in the near future.

As the Property is neither a business or a company, there are no profits attributable to the Property, nor are there key individuals that need to be identified, and this pursuant to Capital Market Rules 5.164.5 and 5.164.9.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

16th July 2026

Company Announcement
AXG81/2026

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