



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ('the Company') pursuant to the Listing Rules issued by the Listing Authority:

Information on the Financial Analysis Summary of AX Investments p.l.c. and of its Guarantor AX Holdings Limited

The Company refers to its Financial Analysis Summary and that of AX Holdings Limited, as Guarantor of the Company, both originally due for publication by the 30th April 2020.

Due to the uncertainty created by the COVID19 situation, the Company and its Guarantor believe that it would be imprudent for them to proceed with the relative Financial Analysis Summary at this stage. The Company and its Guarantor shall therefore avail themselves of the two-month extension available for the publishing of the said Financial Analysis Summary, which shall now be published by the 30th June 2020.

A handwritten signature in black ink, appearing to be 'Dr. Ian Vella Galea', written over a horizontal line.

Dr. Ian Vella Galea
Company Secretary
28th April 2020

Company Announcement AXI208

AX Investments p.l.c.

AX House, North Road,
Tigné (JA 9011), Malta

Tel: (+356) 21 411 448

Fax: (+356) 21 411 098

e-mail: admin@axholdings.com.mt

www.axholdings.com.mt

Company Reg. No.: C27536