

COMPANY ANNOUNCEMENT

Declaration and Payment of Interim Dividend

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority.

Quote

At a meeting held on the 9th January 2023, the Board of Directors of the Company declared and resolved to distribute a net interim dividend of €3,429,208.75 equivalent to €0.0125 (net) per ordinary share.

This dividend will be paid on 30th January 2023 to the holders of listed ordinary “A” shares who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on the 16th January 2023, as well as to the holders of the unlisted ordinary “B” shares in the Company.

Unquote



Dr. David Wain
Company Secretary

10th January 2023

Company Announcement
AXRE 01/2023