

## COMPANY ANNOUNCEMENT

**Board Meeting to approve half-yearly financial statement and to consider whether to declare and pay and 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 Market Rules as issued by the Malta Financial Services Authority.

*Quote*

The Board of Directors of the Company announces that it is scheduled to meet on Monday the 26<sup>th</sup> of June 2023 to:

- (i) Consider and approve, if it deems fit, the Company’s half yearly financial report and unaudited financial statements for the six-month financial period ended 30<sup>th</sup> April 2023; and
- (ii) Consider the declaration and payment of an interim dividend to its shareholders.

*Unquote*



Dr. David Wain  
Company Secretary

20<sup>th</sup> June 2023

Company Announcement  
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