

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

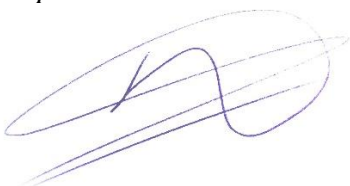
Quote

The Company announces that on Tuesday the 23rd April 2024, it held its Annual General Meeting at “The Courtyard”, Hilltop Gardens Retirement Village, in-Naxxar, Malta, during which all the Resolutions proposed on the Agenda were approved.

Furthermore, following an election held in terms of the Articles of Association of the Company, the following Directors were appointed to the Board of Directors of the Company:

- Mr. Angelo Xuereb – Chairman and Director
- Dr. Christian Farrugia – Director
- Mr. Stephen Paris – Director
- Mr. Christopher Paris – Director
- Ms. Denise Xuereb – Director
- Mr. Michael Warrington – Director
- Mr. Joseph Lupi – Director
- Ms Claire Zammit Xuereb - Directo

Unquote



Dr. David Wain
Company Secretary

25th April 2024
Company Announcement
AXRE 08-2024

AX Real Estate p.l.c.
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