

AX REAL ESTATE

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.

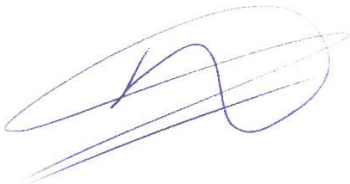
Quote

The Board of Directors of the Company hereby announces that Mr. Nicky Camilleri has given notice of resignation from the post of Chief Operations Officer of AX Group, effective 31st May 2024.

The Board of Directors extends its gratitude to Mr. Camilleri for his service to the Group and augurs him every success in his future endeavours.

There are no matters concerning the resignation of Mr. Camilleri that warrant any disclosure in terms of the Capital Markets Rules.

Unquote



Dr. David Wain
Company Secretary

31st May 2024
Company Announcement
AXRE 09-2024