

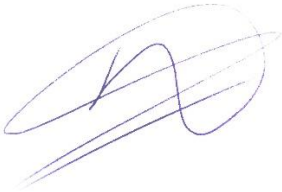
COMPANY ANNOUNCEMENT

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

The Board of Directors of AX Real Estate p.l.c. is scheduled to meet on Wednesday, 26th June 2024 to consider and approve the Company’s half-yearly financial report as at 30th April 2024

Unquote



Dr. David Wain
Company Secretary

24th June 2024

Company Announcement: AXRE 11/2024