

## COMPANY ANNOUNCEMENT

### Board Meeting to consider whether to declare and pay Interim Dividend

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 announces that it is scheduled to meet on the 10<sup>th</sup> September 2024 to consider, and if it thinks fit, declare and pay an interim dividend to its shareholders.

#### *Unquote*



Dr. David Wain  
*Company Secretary*

6th September 2024

Company Announcement  
AXRE13/2024