

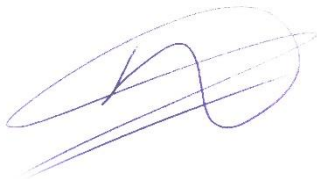
COMPANY ANNOUNCEMENT

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 the 24th February 2025 to consider and approve the financial statements of the Company for the financial year ended 31st October 2024.

Unquote



Dr David Wain
Company Secretary

Friday 21st February 2025

Company Announcement: AXRE 02/2025