



## 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 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 29<sup>th</sup> April 2025, it held its Annual General Meeting at “The Courtyard”, Hilltop Gardens Retirement Village, Triq l-Inkwina, Naxxar, during which all the Resolutions proposed on the Agenda were approved.

### ***Unquote***

A handwritten signature in blue ink, appearing to be 'David Wain', written over a faint, light blue circular stamp or watermark.

Dr David Wain  
**Company Secretary**

30<sup>th</sup> April 2025

*Company Announcement: AXRE 08/2025*