

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the "Company") pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority:

Quote

Publication of annual report – YE 2021

The Board of Directors of the Company makes reference to its Company Announcement issued on the 18th February 2022 (AXG40/2022) and hereby states that the annual report for year ended 31st Ocotber 2021 can be viewed online by following this link to the Issuer's web portal: https://axgroup.mt/wp-content/uploads/sites/6/2022/02/AX-Group-Annual-Report organized.pdf.

Unquote

Edmond Zammit Laferla

Company Secretary

23rd February 2022

Company Announcement AXG41/2022

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