

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

The Board of Directors of AX Group p.l.c. is scheduled to meet on Thursday $23^{\rm rd}$ June 2022 to consider and approve the Company's half-yearly financial report as at 30th April 2022.

Unquote

Edmond Zammit Laferla

Company Secretary

21st June 2022

Company Announcement AXG43/2022





