



COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of AX Investments p.l.c. is scheduled to meet on the 15th February 2022 to approve the Company’s audited financial statements for the year ended 31st October 2021.

Unquote

A handwritten signature in black ink, appearing to read 'Dr. Ian Vella Galea', written over a light grey horizontal line.

Dr. Ian Vella Galea
Company Secretary

14th February 2022

Company Announcement: AXI231