



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ('the Company') pursuant to the Listing Rules issued by the Listing Authority:

The Board of Directors of the Company is scheduled to meet on the 24th June 2021 to approve the Company's half-yearly financial report as at 30th April 2021.

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

Dr Ian Vella Galea
Company Secretary

22nd June 2021

Company Announcement AXI220