

COMPANY ANNOUNCEMENT

Board Meeting to approve half-yearly financial statements and
to consider whether to declare and pay Interim Dividend

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.

Quote

The Board of Directors of the Company announces that it is scheduled to meet on the 23rd June 2022 to:

- (i) consider and, if it thinks fit, approve the Company’s half-yearly financial report and unaudited financial statements for the six-month financial period ended 30th April 2022;
- (ii) consider the declaration and payment of an interim dividend to its shareholders.

Unquote



Dr. David Wain
Company Secretary

21st June 2022

Company Announcement
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