

COMPANY ANNOUNCEMENT

Questions to the Company pertinent or related to the Agenda of the Annual General Meeting of the Company to be held on the 25th August 2022

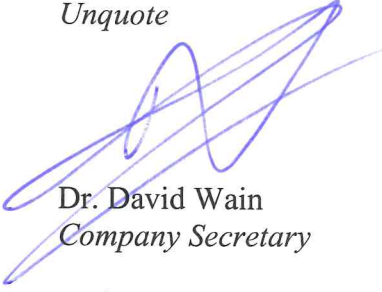
The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority.

Quote

Reference is made to the Annual General Meeting of AX Real Estate p.l.c. to be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies – Annual General Meeting) Regulations, 2020 (Subsidiary Legislation 386.23), on Thursday, the 25th August 2022 at 10.00am

The Company advises that no questions pertinent or related to the Agenda have been submitted to the Company by shareholders by today the 23rd August 2022 at 10:00am, being the deadline for receiving such questions.

Unquote



Dr. David Wain
Company Secretary

23rd August 2022

Company Announcement
AXRE 11/2022