

AX REAL ESTATE

COMPANY ANNOUNCEMENT

Declaration and payment of 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

At a meeting held earlier today the 23rd June 2022, the Board of Directors of the Company declared and resolved to distribute a net interim dividend of €3,429,208.75 equivalent to €0.0125 (net) per ordinary share.

This dividend will be paid on 15th July 2022 to the holders of listed ordinary “A” shares who were on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on the 1st July 2022, as well as to the holders of the unlisted ordinary “B” shares in the Company.

Unquote



Dr. David Wain
Company Secretary

23rd June 2022

Company Announcement
AXRE 09/2022

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