

AX REAL ESTATE

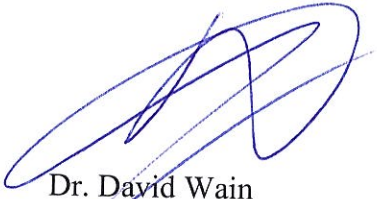
COMPANY ANNOUNCEMENT

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 AX Real Estate p.l.c. is scheduled to meet on the 27th February 2023 to consider and if appropriate, approve the financial statements of the Company for the financial year ended 31st October 2022

Unquote



Dr. David Wain
Company Secretary

23rd February 2023

Company Announcement
AXRE 03/2023