

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Investments p.l.c. (the “**Company**” or “**AX Investments**”) pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority:

Quote

Ing Marthese Vella has been appointed as Chief Technology Officer of the AX Group.

Ms Vella is an Information Technology specialist and holds a B.Eng. (Hons) Degree in Electrical Engineering from the University of Malta as well as an Masters of Science Degree in Information Management from Lancaster University

Ms Vella has occupied various senior positions, most notably within groups such as Air Malta and Island Hotels Group, and has also held Lead Advisory positions with established service providers of repute.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided to the public:

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|---|---|
| Name: | Marthese Vella |
| Address: | 46, Triq Melita, Sliema SLM1985 |
| Function in Company: | Chief Technology Officer |
| Principal Activity outside: the Company | N/A |
| Current and Past (5 years) Directorships | N/A |
| Other disclosures: | There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9. |
| Effective Date of: Appointment | 3 rd April 2023 |

Unquote



Dr. Ian Vella Galea
Company Secretary

16th March 2023

Company Announcement: AXI239