



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. a company registered under the laws of Malta with Company registration number C 92104 (hereinafter the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

The Company announces that, on Wednesday 26th April 2023, it held its Annual General Meeting at ‘The Courtyard’ at the Hilltop Gardens Retirement Village in Naxxar, Malta during which all the Resolutions on the agenda were approved.

The Company furthermore announces that the following were appointed to the Company’s Board of Directors:

Mr. Angelo Xuereb – Chairman and Director

Dr. Christian Farrugia – Director

Mr. Stephen Paris – Director

Mr. Christopher Paris – Director

Ms. Denise Xuereb – Director

Mr. Michael Warrington – Director

Mr. Joseph Lupi – Director

Unquote



Dr. David Wain
Company Secretary

28th April 2023

Company Announcement
AXRE 07/2023