

2023 Annual General Meeting
Wednesday 26th April 2023

Wednesday, 5th April 2023

Dear Shareholder,

Re: 2023 Annual General Meeting

It is with pleasure that we forward you the Notice for the 2023 Annual General Meeting of AX Real Estate p.l.c. (the 'Company'), which is scheduled for Wednesday 26th April 2023.

This year, the Annual General Meeting of the Company will be held at The Courtyard, Hilltop Gardens, Naxxar and proceedings shall commence at 3:00pm.

Attending shareholders are cordially invited to ask questions and to seek clarifications prior to the approval of the Financial Statements. While we endeavour to preserve the spontaneity of the Meeting, we respectfully request that shareholders wishing to have their questions addressed at the Meeting submit them to us in advance. Please note that only questions pertinent and related to the agenda will be entertained, and they must be received no later than forty-eight (48) hours prior to the Meeting, that is, by Monday, 24 April 2023.

Shareholders may submit their questions using either of the following modes of communication:

- By mail to the Investor Relations Office, AX Real Estate p.l.c.
AX Group, AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, Malta, or
- By email to investorrelations@axgroup.mt

Whilst thanking you for your cooperation and your continued support, we remain

Yours sincerely



Angelo Xuereb
Chairman

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