

## 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*

The Board of Directors of the Company is scheduled to meet on the 26<sup>th</sup> June 2023 to consider and, if deemed fit, approve the Company’s half-yearly financial report as at 30<sup>th</sup> April 2023.

### *Unquote*



Dr. Ian Vella Galea  
*Company Secretary*

23<sup>rd</sup> June 2023

Company Announcement: AXI241