

COMPANY ANNOUNCEMENT

Board Meeting to approve half-yearly financial statement and to consider whether to declare and pay an interim dividend.

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “Company”) pursuant to chapter 5 of the Capital Market Rules as issued by the Malta Financial Services Authority.

Quote

The Board of Directors of the Company announces that it is scheduled to meet on Monday the 26th of June 2023 to:

- (i) Consider and approve, if it deems fit, the Company’s half yearly financial report and unaudited financial statements for the six-month financial period ended 30th April 2023; and
- (ii) Consider the declaration and payment of an interim dividend to its shareholders.

Unquote



Dr. David Wain
Company Secretary

20th June 2023

Company Announcement
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