

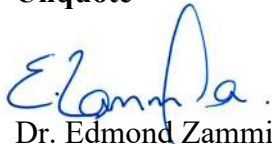
COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of AX Group p.l.c. is scheduled to meet on Monday 26th June 2023 to consider and approve the Company’s half-yearly financial report as at 30th April 2023.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

22 June 2023

Company Announcement
AXG53/2023