

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority:

### Election of Directors

AX Real Estate p.l.c. (the Company) would like to inform the shareholders of the Company that in accordance with Article 85.4 of the Company's Articles of Association, an advert has been issued to advise that the nominations of candidates for appointment of directors at the forthcoming 2024 AGM, will be received as from today, Monday 15<sup>th</sup> January 2024.

Nominated individuals who are deemed to satisfy the Company's suitability criteria will be recorded in the Company's Nominations Pool and evaluated by the Company's Remunerations and Nominations Committee.

Shareholders are hereby further advised that pursuant to Article 85.4 of the Company's Articles of Association, and on the pain of nullity, all such nominations have to be submitted on the prescribed form available from the Office of the Company Secretary, AX Real Estate p.l.c., AX Group, AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, or via email at [info@axrealestate.mt](mailto:info@axrealestate.mt), and are to reach the Company Secretary by not later than close of business of Monday 29<sup>th</sup> January 2024.

More information is available on <https://axrealestate.mt/>



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Dr David Wain

**Company Secretary**

Monday 15<sup>th</sup> January 2024

AX BUSINESS CENTRE  
TRIQ ID-DIFIŻA ĊIVILI, MOSTA MST 1741  
MALTA

VAT NO: MT 2635 6017

T. +356 2331 2345  
E. [INFO@AXREALESTATE.MT](mailto:INFO@AXREALESTATE.MT)  
[WWW.AXREALESTATE.MT](http://WWW.AXREALESTATE.MT)

COMPANY REG. NO: C92104