



## 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 AX Investments p.l.c. is scheduled to meet on the 21<sup>st</sup> February 2024 to consider and if deemed fit approve the Company’s audited financial statements for the year ended 31<sup>st</sup> October 2023.

### Unquote

A handwritten signature in black ink, appearing to be 'Dr. Ian Vella Galea', written over a light grey horizontal line.

Dr. Ian Vella Galea  
*Company Secretary*

19<sup>th</sup> February 2024

Company Announcement: AXI247