



## COMPANY ANNOUNCEMENT

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

### *Quote*

The Board of Directors of AX Real Estate p.l.c. is scheduled to meet on the 21<sup>st</sup> February 2024 to consider and approve the financial statements of the Company for the financial year ended 31<sup>st</sup> October 2023

### *Unquote*

A handwritten signature in blue ink, appearing to be 'David Wain', written over a light blue circular stamp or watermark.

Dr. David Wain

*Company Secretary*

19 February 2024

Company Announcement  
AXRE 03/2024