



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### *Quote*

The forthcoming Annual General Meeting (“the AGM”) of the Company will be held on the 23<sup>rd</sup> April 2024 at Hilltop Gardens, Triq l-Inkwina Naxxar. Further information related to this event will be announced at a later date.

In accordance with the Legal Notice 288 of 2020 – Companies Act (Public Companies – Annual General Meetings) Regulations, 2020, shareholders are encouraged to send their proxy to the Chairman and submit any questions to the Company by the 22<sup>nd</sup> April 2023 at 10:00am.

### **Placing of items/resolutions on Agenda**

A shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to [investorrelations@axrealestate.mt](mailto:investorrelations@axrealestate.mt) and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the 8<sup>th</sup> March 2024.

### *Unquote*

A handwritten signature in blue ink, appearing to be 'DW', written over a light blue circular stamp.

Dr. David Wain  
*Company Secretary*

23<sup>rd</sup> February 2024

Company Announcement  
AXRE 06/2024

AX Real Estate p.l.c.  
Registered Office :  
AX Group, AX Business Centre, Triq Id-Difiza Civili  
Tel: (+356) 2331 2345

Company Reg. No: C 92104  
Vat Reg. No: 2635-6057  
Mosta , MST 1741, Malta  
E: [info@axgroup.mt](mailto:info@axgroup.mt)

