

2024 Annual General Meeting

Tuesday 23rd April 2024

Tuesday, 2nd April 2024

Dear Shareholder,

Re: 2024 Annual General Meeting

It gives me great pleasure to deliver to you the Notice for the 2024 Annual General Meeting of AX Real Estate p.l.c. (the 'Company'), which has been scheduled for Tuesday 23rd April 2024.

This year, the Annual General Meeting of the Company will be held at The Courtyard, Hilltop Gardens, Naxxar and proceedings shall commence at 3:00pm.

Attending shareholders are cordially invited to ask questions and to seek clarifications prior to the approval of the Financial Statements. While we endeavour to preserve the spontaneity of the Meeting, we respectfully request that shareholders wishing to have their questions addressed at the Meeting submit them to us in advance, for the proper time to be allocated accordingly. Please note that only questions pertinent and related to the agenda will be entertained, which questions must be received no later than 10.00am, Monday, 22nd April 2024.

Shareholders may submit their questions using either of the following modes of communication:

- By mail to the Investor Relations Office, AX Real Estate p.l.c.
AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, Malta, or
- By email to investorrelations@axgroup.mt

Whilst thanking you for your cooperation and your continued support, we remain at your disposal.

Yours sincerely,



Angelo Xuereb
Chairman