

Use of Electronic Means to convey information to Shareholders

Dear Sir/ Madam,

The Listing Rules issued by the Listing Authority (the “**Listing Rules**”) allow AX Real Estate p.l.c. (the “**Company**”) to circulate certain information to its Shareholders, that would otherwise be conveyed in printed form, through the use of electronic means. Information which may be circulated to shareholders in this manner is specified in the Listing Rules and includes reports and documents that listed companies are periodically required to issue and circulate to their shareholders (“**Shareholder Information**”).

As part of our ongoing commitment to environmental responsibility, we would like to inform you that this year, we will not be printing hard copies of the Financial Statements. With all Shareholder Information and the Financial Statements available on the following link: <https://axinvestor-relations.mt/ax-real-estate/>. Apart from the environmental consideration, this initiative will generate significant cost savings as it will lower the expenses associated with printing and distribution, whilst speeding up the provision of information to shareholders.

In spite of the above, should you like to receive Shareholder Information in printed form through the postal service, you are required to complete the details in the slip below in full, and mail it to the attention of the Company Secretary as indicated below.

If you do not return the slip by 16th April 2024, you will be deemed to have consented to the receipt of the Shareholder Information by electronic means in terms of the Listing Rules and you will no longer receive such information in printed form through the postal service.

You can change your instructions to the Company, at any time by contacting the Company Secretary’s Office in writing at the following postal address: AX Real Estate p.l.c., AX Business Centre, Triq id-Difiza Civili, Mosta or on the following email address: investorrelations@axgroup.mt.

Sincerely,



Dr David Wain,
Company Secretary
2nd April 2024
AX Real Estate p.l.c.



This part should only be completed if you wish to continue receiving Shareholder Information in printed form through the postal service.

I/We do not wish to receive Shareholder Information from the Company by the use of electronic means. Accordingly, please send copies of all Shareholder Information to me/us in printed form through postal service.

Name and Surname: _____

MSE Number: _____ ID Card Number: _____

Signature: _____ Date: _____

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