

COMPANY ANNOUNCEMENT

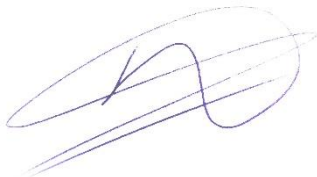
The following is a Company Announcement issued by AX Real Estate p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority:

Call for Nomination of Directors

AX Real Estate p.l.c. (the Company) would like to inform the shareholders of the Company that in accordance with Article 85.4 of the Company's Articles of Association, an advert was issued on the 17th January 2025 to notify the public that the nominations process for appointment of Directors at the forthcoming 2025 AGM has commenced.

Nominated individuals who are deemed to satisfy the Company's suitability criteria will be recorded in the Company's Nominations Pool and evaluated by the Company's Remunerations and Nominations Committee.

Shareholders are hereby further advised that pursuant to Article 85.4 of the Company's Articles of Association, and on the pain of nullity, all such nominations have to be submitted on the prescribed form available from the Office of the Company Secretary, AX Real Estate p.l.c., AX Group, AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, or via email at info@axrealestate.mt, and are to reach the Company Secretary by not later than close of business of Friday 31st January 2025.



Dr David Wain
Company Secretary

Tuesday 21st January 2025

Company Announcement: AXRE 01/2025

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