



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the “**Company**”) pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority:

Quote

Meeting of the Board of Directors

The Board of Directors of AX Group p.l.c. is scheduled to meet on Monday, 24th February 2025 to:

- i) consider and approve the Company’s annual financial report and consolidated audited annual accounts for the financial year ended 31st October 2024; and
- ii) consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting of the Company.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

21st February 2025

Company Announcement
AXG67/2025

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