

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Real Estate p.l.c. (the “**Company**”) pursuant to Chapter 5 of 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 Tuesday 29th April 2025 at 14:00hrs, at Hilltop Gardens, Triq I-Inkwina, Naxxar. Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 30th March 2025 will receive formal notice of the AGM together with the final agenda at a later date.

In accordance with the Company’s Articles of Association, shareholders are encouraged to send their proxy to the Chairman and submit any questions to the Company by 10:00am of the 28th April 2025.

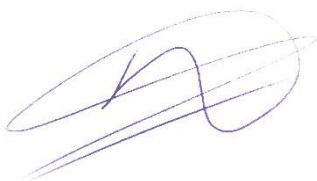
Placing of items/resolutions on Agenda

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 at least forty-six (46) days prior to the 29th April 2025, 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 14th March 2025.

Unquote



Dr David Wain
Company Secretary

Friday 28th February 2025

Company Announcement: AXRE 05/2025

AX BUSINESS CENTRE
TRIQ ID-DIFIŻA ĊIVILI, MOSTA MST 1741
MALTA

VAT NO: MT 2635 6017

T. +356 2331 2345
E. INFO@AXREALESTATE.MT
WWW.AXREALESTATE.MT

COMPANY REG. NO: C92104