



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

The Board of Directors of AX Group p.l.c. is scheduled to meet on Monday 23rd June 2025 to consider and approve the Company’s half-yearly financial report as at 30th April 2025.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

18th June 2025

Company Announcement
AXG70/2025

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