



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:

Quote

The Board of Directors of AX Real Estate 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

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Dr David Wain
Company Secretary

20th June 2025

Company Announcement: AXRE 09/2025

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