



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:

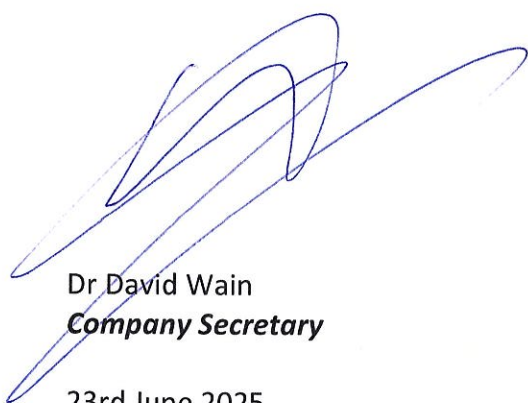
Quote

The Company hereby announces that during the meeting of the Board of Directors of AX Real Estate p.l.c. held today, the said Board considered and approved the Company's half-yearly financial report as at 30th April 2025.

A copy of the aforementioned Report as approved, is attached herewith and is also available for download through the following link:

<https://axinvestor-relations.mt/ax-real-estate/>

Unquote

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above the name and title of the signatory.

Dr David Wain
Company Secretary

23rd June 2025

Company Announcement: AXRE 10/2025

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