



## 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 the Company hereby announces that Mr Kenneth Abela has given notice of resignation from the post of Chief Executive Officer (Designate) of AX Group effective 30<sup>th</sup> September 2025 as he wishes to pursue other opportunities.

The Board of Directors of the Company extends its gratitude to Mr Abela for his service to the AX Group and wishes him every success in his future endeavours.

There are no matters concerning the resignation of Mr Abela that warrant any disclosure in terms of the Capital Market Rules.

### Unquote

Dr. Edmond Zammit Laferla  
*Company Secretary*

26<sup>th</sup> September 2025

Company Announcement  
AXG72/2025

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