

AX REAL ESTATE

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 forthcoming Annual General Meeting (the “**AGM**”) of the Company will be held on Friday 24th April 2026 at 15:00hrs, at The Poseidon Hall - AX ODYCY Hotel, Qawra. Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 25th March 2026 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 22nd April 2026.

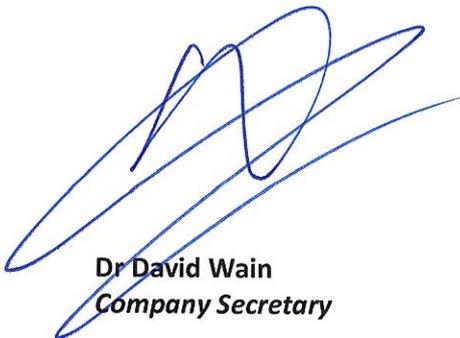
Placing of items/resolutions on Agenda

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 24th April 2026, 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 9th March 2026.

Unquote



Dr David Wain
Company Secretary

23rd February 2026

Company Announcement: AXRE 04/2026

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