

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

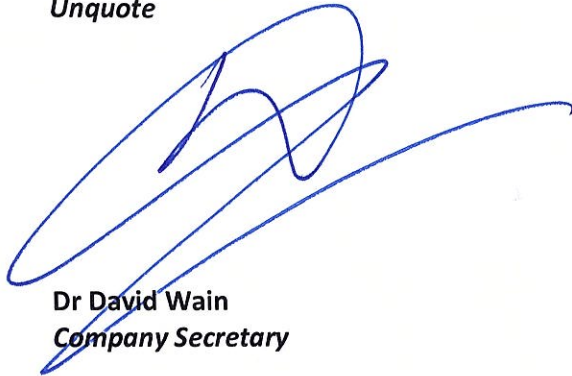
Errata Corrige – AGM notice

Reference is made to Resolution 3 of the notice of the Company’s annual general meeting to be held on the 24th April 2026, which notice was sent to shareholders of the Company registered as at the 25th March 2026 (the “**AGM Notice**”). In line with the Company’s announcement of the 20th February 2026 (company announcement no. 02/2026), the reference to a final gross dividend of €2,513,426.50 in Resolution 3 of the AGM Notice should have read €7,094,347.

All other details in the AGM Notice remain unchanged.

Any inconvenience caused is regretted.

Unquote



Dr David Wain
Company Secretary

7th April 2026

Company Announcement: AXRE 05/2026