



## 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 announces that on Friday 24<sup>th</sup> April 2026, it held its Annual General Meeting at “The Poseidon Hall”, AX ODYCY Hotel, Qawra, during which all the Resolutions proposed on the Agenda were approved.

A copy of such results can be viewed on the following link to the Company’s web portal:  
<https://axinvestor-relations.mt/ax-real-estate/>

### *Unquote*

A handwritten signature in blue ink, appearing to be 'Dr David Wain', written over a white background.

**Dr David Wain**  
**Company Secretary**

28<sup>th</sup> April 2026

*Company Announcement: AXRE 07/2026*

AX BUSINESS CENTRE  
TRIQ ID-DIFIŻA ĊIVILI, MOSTA MST 1741  
MALTA

VAT NO: MT 2635 6017

T. +356 2331 2345  
E. INFO@AXREALESTATE.MT  
WWW.AXREALESTATE.MT

COMPANY REG. NO: C92104